



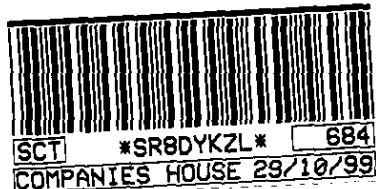
Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **78478**



in full

**THE GATESIDE MILLS PROPERTY CO
LTD**

Resignation form

Date of resignation
Day Month Year
27 01 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROLINE MELÈNE

Surname

LEBURN

†Date of Birth
Day Month Year
24 07 1952

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Carla Macleod

Date

27/01/99

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

GATESIDE MILLS, GATESIDE, FIFE	
KY14 7SU	
Tel 01337 860402	
DX number	DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh