

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| M | Company Number | 5C079471 |
|--|--|---|
| | 075IJ* <u>560</u> DUSE 20/04/98 | SCOTTISH URBAN ARCHAEOLOGICAL TRUST LTD |
| Resignation form | Date of resignation Resignation as director | Day Month Year 13 03 98 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | ANDREW EWEN |
| | Surname | MILLAR |
| | †Date of Birth | Day Month Year 22 04 55 |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Dail Borle Date 16 April 1998 |

* Voluntary details.

† Directors only.

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.

Companies House receipt date barcode

DAVID BOWLER, SCOTTISH URBAN ARCH TRUST LTD, SS SOUTH METHVEN ST, Tel 01738 PERTM DX exchange DX number

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

When you have completed and signed the form please send it to the

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh