

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

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:
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

| Please comple or in bold blac | ite in typescript, ik capitals | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | | |
|---|------------------------------------|--|-------------------------|--|----------|----------|----------------|---|------------------------------|--|
| CHFP029 | | , | | | | | | - | | |
| | 83276 | | | | | | | | | |
| (| JAMES PRINGLE WOOLLEN MILL LIMITED | | | | | | | | | |
| | | | | | | | | | | |
| Resignatior form | 1 | Ɗay | B. 6 | | | | | | | |
| | | | Month | | | | 7 | | | |
| | Date of resignation | 2 8 | 0 1 | 2 | 0 0 | 10 | | | | |
| | Resignation as director | | | X as secretary | | | | Please mark the appropriate box. If resignation is as a director and secretary mark both bo | | |
| Please insert details as previously | NAME *Style / Title | MR | | | | | * | Honours etc | CBE BCOM DSC CA | |
| | Forename(s) | DAVID DEAS | | | | | | | | |
| iotified to Companies Ho | use. Surname | STEVENSON | | | | | | | | |
| | | Day | Month | | Year | | _ | | | |
| | 2 ,8 | 2 8 1 1 1 9 4 1 | | | | | | | | |
| | ssation is other than | | _ | <u>' </u> | | <u> </u> | <u> </u> | | | |
| resig | nation, please state reason | n! | | | | | | | | |
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| | | | | | | | | | | |
| | | A servi | ing dire | ctor, | secre | tary | etc mus | t sign the for | m below. | |
| Voluntary details Directors only. Delete as appre | Orginou | | Ju | M | seus | × | | Date | 07.02.00 | |
| | | (** servin | g director | / secre | etary/ad | minist | trator / admir | nistrative 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. | | MISS J. M. DUNBAR, THE EDINBURGH WOOLLEN MILL LTD, WAVERLEY MILLS, LANGHOLM, | | | | | | | | |
| | | DUMFRIE | DUMFRIESSHIRE, DG13 0EB | | | | | | | |
| | | | Tel 013873 80611 | | | | | | | |
| | DX number DX exchange | | | | | | | | | |

Form revised July 1998

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