

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

| | Company Number | 88361 |
|---|---|--|
| SCT *SØV | Ompany Name in full UF141* 630 DUSE 13/11/97 | TRUST |
| Resignation form | Date of resignation Resignation as director NAME *Style / Title | Day Month Year 22 10 97 V as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc |
| Please insert details as previously notified to Companies Hou | Forename(s) | GEORGE WATT MCLEAN MONTGOMERY Day Month Year |
| †Date of Birth If cessation is other than resignation, please state reason | | 20 04 26 |
| | Signed | A serving director, secretary etc must sign the form below. Date 12/11/97 |
| * Voluntary details. † Directors only. | 0.3 | (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. | | SS 57 ONEEN STREET EDINBURGH Tel 0/31-2264081 DX number 61 DX exchange EDINBURGH |

DX number 6

Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

or

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

Companies House receipt date barcode