



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC 88361

Company Name in full

THE SCOTTISH MINING MUSEUM
TRUST

Date of termination of appointment

Day Month Year

06 12 2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

—

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RHONA MARGARET

Surname

BRANKIN

Day Month Year

†Date of Birth

05 12 1950

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

Signed

Andrew Aberd

Date

18/2/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

PAGAN OSBORNE

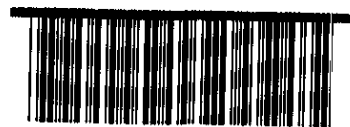
55/56 QUEEN ST, EDINBURGH

Tel 0131-226 4081

DX number ED 61 DX exchange EDINBURGH

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

Companies House, Crown Way, Cardiff, CF14 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



SCT 88LRA31R 0320
COMPANIES HOUSE 23/02/05

Form revised 1999