



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

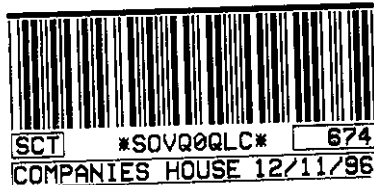
Resignation of director or secretary

Company Number

93186

Company Name in full

WOODEND CELLULAR LIMITED



Resignation form

Date of resignation

Day Month Year

15 8 96

Resignation as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

QUEENSFERRY SECRETARIES LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

David Macleod

Date

7 October 1996

* 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.

BIGGART BAILLIE & GIFFORD, DALMORE HOUSE, 310 ST

VINCENT STREET, GLASGOW G2 5QR

Tel 0141 228 8000

DX number 9 DX exchange GLASGOW

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