



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

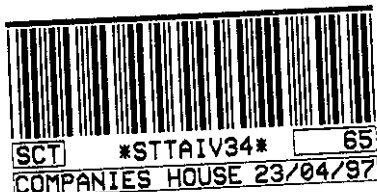
Resignation of director or secretary

Company Number

98678

Company Name in full

SHANKS & McEWAN (NORTHERN)
LIMITED



Resignation form

Date of resignation

Day Month Year

30 08 96

Resignation as director



as secretary



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)

GEOFFREY JOHN

Surname

NEWMAN

†Date of Birth

Day Month Year

07 02 39

If cessation is other than resignation, please state reason

—

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

Signed

S. M. M.

Date

21.04.97

* 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.

SHANKS & McEWAN (NORTHERN) LTD
A8 EDINBURGH ROAD
GLASGOW Tel 01236-433671

DX number

DX exchange

Companies House receipt date barcode

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