

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

Company Number		102144
SCT *SROWA	ompany Name in full	ADAM & COMPANY INVESTMENT MANAGEMENT LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 1
	NAME *Style / Title	*Honours etc
•••	Forename(s) Surname se. †Date of Birth ation is other than ation, please state reason	HARRY JAMES MORCAN Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(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.		W. J. STANLORAT 22 CHARLOTTE SQUARE EDINBURGH TO 0131 225 8484

DX number

Form revised March 1995

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

DX exchange

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