

Please complete in typescript, or in bold black capitals

288b

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

	102208	8										
	.68QFWS* HOUSE 29/	Name in full 489 64/99	Bank o	of Scotla	nd P.E.P.	Nom	ninees L	imited				
form			Day	Month	Year							
	Da	te of resignation	28	04	99							
	Resign	Х	<u> </u>	as secreta	ary (se mark the a director a				
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR					*Honours etc				
		Forename(s)	RICHARD ALEXANDER									
	ıse.	Surname	ANDERSON									
			Day	Month	Year	1						
	09	10	54									
	ssation is otl nation, plea	her than ise state reason										
* Voluntary details.		Signed			ctor, secr		y etc mi	ust sigr	the form	,		1999
† Directors only.				Lyxanne Willack						-		
Please give the	(by a serving director / secretary / administrator / administrative receiver / reseiver manager / reseiver) MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ											
telephone numl a DX number a	nd Exchang	je of	-			-			<u>.</u>			
the person Companies House should contact if there is any query.			Tel 0131 243 5522									
			DX number DX exchange When you have completed and signed the form please send it to the									
Form revised M	arch 1995		Regist Comp for cor Comp	rar of Co anies Ha npanies anies Ha	e complet ompanies ouse, Cro registered ouse, 37 (registered	at: own ' d in E Cast	Way, Ca Ingland Ie Terra	ardiff, C and Wa ace, Edi	F4 3UZ	DX : - EH1 2EI	33050 C	