Printed and supplied by 21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript

or in bold black capitals. Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) SC114811	
		oany Number		
Company Name in full			HERMISTON DEVELOPMENTS LIMITED	
SCT S2M3	3CNWE	0874 11/02/00	10	
		11/02/00	Day Manth Voor	
Resignation form	Date of resignation		Day Month Year 3 1 0, 1 2 0 0, 0	
	Resignation as director		y as secretary Plea	ase mark the appropriate box. If resignation s a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honour	s etc
Please insert details as		Forename(s)	JAMES	
previously notified to		Surname	MACDONALD	
Companies Ho	ouse.		Day Month Year	
		†Date of Birth	Day Month Year 0 1 1 1 1 9 4 8	
If cessation is other than resignation, please state reason			N/A	
		Signed	A serving director, secretary etc must	sign the form below.
* Voluntary details. † Directors only.				
, =			(by a serving discotor / secretary / administrator / admir r	iniotrative receiver / receiver manager / reselver)
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			Sarah Tahir Company Secretary Murray International Holdings Limited 9 Charlotte Square EDINBURGH EH2 4DR	0131 317 7000
			Registrar of Companies at:	form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland