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## **JORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

## 288b

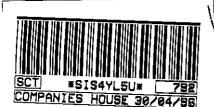
## Resignation of director or secretary

	Company Number	SC114	811			
Co	HERMISTON DEVELOPMENTS LIMITED					
¥ F 2 8 8	В С Ч Ó <del>Х</del>					
Resignation	ſ	Day	Month	Year		
form	Date of resignation	15 	04	96		
	Resignation as director	X	as secr	etary	Please mark the a is as a director an	appropriate box. If resignation id secretary mark both boxes.
	NAME *Style / Title	MR			*Honours etc	
Please insert details as previously notified to	Forename(s)	JAMES				
	Surname	YOUNG	1			
Companies Hous	e.	Day	Month	Year		
	<sup>†</sup> Date of Birth	22	02	51		
If cessa resigna						
		A south	na diroct	or encretary	v etc must sjar	n the form below.

Voluntary details.

† Directors only.

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.



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

Signed	Bushye:
--------	---------

Date

26.04.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

SARAH TAHIR	, MURRAY HOUSE, 4	REDHEUGHS	RIGG				
-SOUTH GYLE, EDINBURGH EH12 9DQ							
	Tel	3177000					
		<u> </u>					
DX number	DX exchan	ge					

When you have completed and signed the form please send it to the Registrar of Companies at:

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