

288b

DX 235 Edinburgh

RESIGNATION of director or secretary

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

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|--|--------|----------------|-----------------------------|---|--------------|--------------|-----------------|---------------|---------------------------|--|
| Company Number | | | SC117 | 956 | | | | | | |
| Company Name in full | | | Teledata (Holdings) Limited | | | | | | | |
| SCT *SBDS09N COMPANIES HOUSE | I * 38 | | | | | | | | | |
| Resignation | | | | | | | | | | |
| form Date of resignation | | | Day | Month | Year | | | | | |
| | | | 27 | 08 | 98 | | | | | |
| 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 et | | | |
| Please insert details as previously notified to | | Forename(s) | Neil Scott | | | | | | | |
| | | Surname | Haddow | | | | | | | |
| Companies House | | Day | Month | Year | | | | | | |
| | | 17 | 03 | 55 | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | | |
| * Voluntary details. † Directors only. | | Signed | | | or, secret | | must sign the f | orm b Jate | elow. 11. 9.98 | |
| | | | | | | ` | | ver / rec | eiver 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 | | | | Deputy Secretary Scottish Power plc 1 Atlantic Quay Glasgow G2 8SP | | | | | | |
| Companies House receipt date barcode | | | | When you have completed and signed the form please send it to 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