



BLUEPRINT
Company Secretary

288b

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

Company Number

SC 129 222

Company Name in full

41, CASTLE STREET LTD



[Handwritten signature]

Resignation form

Date of resignation

Day Month Year

13 06 97

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 etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

MURRAY BEITH MURRAY WS

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

~~MEM Secretarial Services Limited~~

Signed

[Handwritten signature]
Director and duly authorized attorney

Date

12/6/97

(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

MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH

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 **DX 235 Edinburgh**