



Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

131773

Company Name in full

EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 31 05 96

Resignation as director [X] as secretary [] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) STEWART ALEXANDER

Surname HENDERSON

Date of Birth Day Month Year 18 01 47

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 15/6/96

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

* 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.

McGrigor Donald, Solicitors Erskine House, 68-73 Queen Street, Edinburgh EH2 4NF Tel DX number 103 DX exchange EDINBURGH

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

