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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

sc131773

Company Name in full

Edinburgh International Conference Centre Limited



SCT *STR24V1E* 71
COMPANIES HOUSE 21/04/97

Resignation form

Date of resignation

Day	Month	Year
31	03	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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James McLean Henderson

Surname

McFarlane

†Date of Birth

Day	Month	Year
14	05	53

If cessation is other than
resignation, please state reason

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

Signed

McGrigor Donald
Secretary Ltd

Date

17 April 1997

* Voluntary details.
† Directors only.

(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.

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

AAM

Tel 0131 226 7777

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh