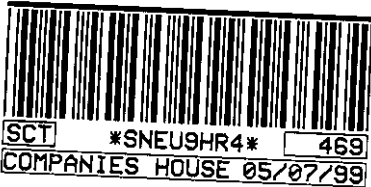


**RESIGNATION of director or secretary**  
(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number **SC146959**

Company Name in full **Scotcoal Limited**



*I AM*

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>01</b>	<b>07</b>	<b>99</b>

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 **CBE MA FCI OB FCI Arb**

Please insert details as previously notified to Companies House.

Forename(s) **James**

Surname **Miller**

†Date of birth

Day	Month	Year
<b>01</b>	<b>09</b>	<b>34</b>

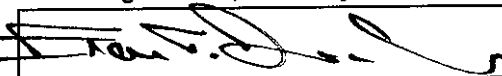
If cessation is other than resignation, please state reason

**Resignation**

\* Voluntary details.  
† Directors only.

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

Signed



Date

**1/7/99**

(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

**Euan J Donaldson  
The Miller Group Limited  
Miller House  
18 South Groathill Avenue  
Edinburgh  
EH4 2LW  
DX ED 112 EDINBURGH  
Tel : 0131 315 6101  
Fax : 0131 315 6251**

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**