

Andrew Hamilton & Co

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number
Company Name in full

SC148007

NORTH GRANGE FARMING CO. LIMITED



SCT *SSA4DLPL* 1381
COMPANIES HOUSE 24/11/99

Resignation form

Date of resignation

Day	Month	Year
11	11	99

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)

JOHN

Surname

FRAME

**Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

22/11/99

* 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.

ANDREW HAMILTON & CO

38 DEAN PARK MEWS

EDINBURGH

EH4 1ED

Tel 0131 315 2469

DX number

DX exchange

Companies House receipt date barcode

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

Form revised March 1995