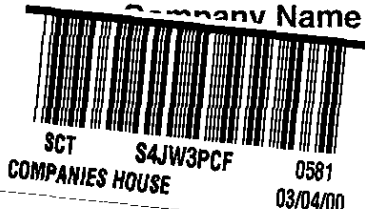


**JORDANS**21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063**288b****Please complete in typescript,  
or in bold black capitals.****Resignation of director or secretary****Company Number**

149117

**Company Name in full**

INVERNESS TITISTLE &amp; CALEDONIAN plc

**Resignation  
form**

Date of resignation

Day Month Year

31 03 00

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)

DAVID FRASER

Surname

SUTHERLAND

Day Month Year

†Date of Birth

02 04 49

If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed**

Ian MacDonald

**Date**

31/03/00

\* 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.

IAN MACDONALD

MCARTHUR &amp; CO, ARDROSS ST

INVERNESS Tel

DX number

DX exchange

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

