

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)) CHFP016 151546 **Company Number** TAYFORTH CONSTRUCTION LIMITED **Company Name in full** COMPANIES HOUSE 11/02/99 Month Year form Date of resignation Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Х as secretary Resignation as director MR *Honours etc NAME *Style / Title Please insert JOHN Forename(s) details as previously Surname DAVIES notified to Companies House. Month Year Day † Date of Birth If cessation is other than DIED resignation, please state reason A serving director, secretary etc must sign the form below. 10/2/99 **Signed** Date * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) T.D. Young & Co. Please give the name, address, telephone number and, if available, Saltire Centre New Law House a DX number and Exchange of the person Companies House should 01592 630890 GLENROTHES, Fife KY6 2DA Tel contact if there is any query. GLENROTHES DX number 560714 DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

Form revised July 1998

Companies House receipt date barcode