

288b



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

SC 153127

Company Name in full

STRATHMARTINE (HOLDINGS) LTD



## Resignation form

Date of resignation

Day	Month	Year
2	12	99

Resignation as director

X

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)

DAVID ALEXANDER

Surname

WHITAKER

†Date of Birth

Day	Month	Year
8	9	37

If cessation is other than  
resignation, please state reason

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

Signed

Date

7.12.99

\* 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.

RODERICK M URQUHART, WS

A & W M URQUHART, SOLICITORS  
16 HERIOT ROW, EDINBURGH

Tel 0131 556 2896

DX number 206 DX exchange Edinburgh

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