



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

SC 157875

Company Name in full

EDINBURGH FUND MANAGERS GROUP PLC



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

17 5 96

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)

JAMES ROBERTSON

Surname

COWAN.

†Date of Birth

Day Month Year

12 9 19

If cessation is other than  
resignation, please state reason

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

Signed

Date

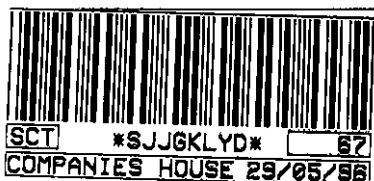
28/5/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

LYNN MATHEWSON EDINBURGH FUND  
MANAGERS PLC, 97, HAYMARKET TERRACE  
EDINBURGH Tel 0131 313 6402  
DX number DX exchange

SCT \*SJJGKLYD\* 67  
COMPANIES HOUSE 29/05/96

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