



COMPANIES HOUSE

288b

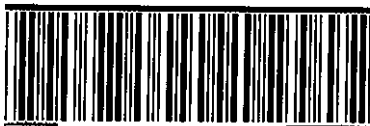
Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

157 875

Company Name in full

EDINBURGH FUND MANAGERS
GROUP PLCSCT *S7R4V6PK* 269
COMPANIES HOUSE 02/06/98Resignation
form

Date of resignation

Day Month Year

19 5 98

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)

Surname

LORD MACFARLANE OF BEARDSDEN.

†Date of Birth

Day Month Year

5 3 26

If cessation is other than
resignation, please state reason

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

Signed

Catherine Smith

Date

11/6/98.

* 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.

LYNDIA MATTHEWSON DONALDSON HOUSE	
97 HAYMARKET TERRACE EDINBURGH	
EH12 5HD	Tel 0131 313 6402
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