



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

158609

Company Name in full

TRUSTATREE LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

13 09 95

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)

JOHN NEILSON

Surname

KERR

†Date of Birth

Day Month Year

23 09 56

If cessation is other than
resignation, please state reason

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

Signed

And Hatt

Date

13/9/95

* Voluntary details.

† Directors only.

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

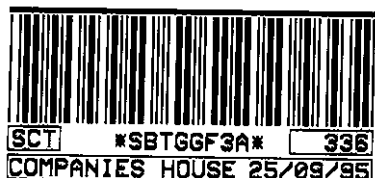
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SIMONE DONATI

ANDERSON STRATHERN W.S., 48 Castle Street,

Edinburgh, EH2 3LX Tel 0131 220 2345

DX number ED 3 DX exchange Edinburgh - 1

SCT *SBTGGF3A* 336
COMPANIES HOUSE 25/09/95

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