

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))

	SC162589							
SCT *S80 COMPANIES H	Name in full	Speirs	& Je	ffrey	Clier	nt Nominees	s Ltd	•
Resignation		Day	Month	T	-]			
Flease insert details as previously notified to Companies Hous	Date of resignation	8	5	98				
	Resignation as director	Х		as secre	etary	Please is as a	mark the director	e appropriate box. If resignation and secretary mark both boxes.
	NAME *Style / Title					*Honours e	tc	
	Forename(s)	James Robertson						
	Surname	Gibb					-	
	se.	Day Month Year						
	†Date of Birth	19	4	34				
If cess resign								
	A :			ctor, sec			gn the	form below.
*) (.	Signed	/ 4	//~/ -				ale	
* Voluntary details. † Directors only.		(by a serving	director	/ secretary	/ admini	strator / administra	ative rece	eiver / receiver manager / receiver)
Please give the telephone num	Peter C.M. Roger, Speirs & Jeffrey Limited,							
a DX number the person Com	36 Re	36 Renfield Street, Glasgow,						
contact if there i	G2 1N.	G2 1NA. Tel 248 4311						

DX number 6w 181

Registrar of Companies at:

for companies registered in Scotland

DX exchange When you have completed and signed the form please send it to the

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

Form revised March 1995

Companies House receipt date barcode