Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	163853
*F 2 8 8 B 0	Company Name in full	THE CLEARING HOUSE (SCOTLAND) LIMITED
Resignation orm	Date of resignation	Day Month Year 4 3 96
	Resignation as director	as secretary X 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	OSWALDS OF EDINBURGH LIMITED
	+ Date of Birth sation is other than nation, please state reason	
		A serving director, secretary etc must sign the form below.
*Voluntary details. + Directors only.	Signed	(Authorised signatory of OSWALDS OF EDINBURGH LIMITED)
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		OSWALDS 24 GREAT KING STREET, EDINBURGH EH3 6QN Tel 0131 557 2917 Ref: E56854
	SH4SFJKN 402 ES HOUSE 04/03/96	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