



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

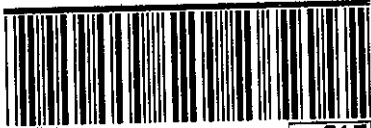
288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

SC 163 853

Company Name in full

THE CLEARING HOUSE (SCOTLAND)
LIMITEDSCT *SRGYT7V* 815
COMPANIES HOUSE 14/02/97

**Resignation
form**

Date of resignation
Day Month Year
21 01 97

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)

DAVID SMITH TAIT

Surname

HARRIS

†Date of Birth

Day Month Year
06 07 52

If cessation is other than
resignation, please state reason

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

Signed

RSMACGREGOR

Date

21 Jan 1997

(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.

RSMACGREGOR · THE COUNTING HOUSE
(SCOTLAND) LTD 9 GREAT STUART STREET
EH3 7TP Tel 0131 · 226 · 6216
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