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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

| | Company Number | 163853 |
|---|--|---|
| SCT SC COMPANIES HOU | 630S07G 0505 SE 04/05/00 | THE CHERRING HOUSE (SCOTLAND) LIMITED |
| Resignation form | Date of resignation | Day Month Year 30 04 06 Please mark the appropriate box. If resignation |
| | Resignation as director NAME *Style / Title | as secretary is as a director and secretary mark both boxes. *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | COLIN NEIL |
| | | Burnity Day Month Year |
| [†] Date of Birth If cessation is other than resignation, please state reason | | 11 07 65 |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. Date Date Date Opening director / secretary / administrator / administrative receiver / receiver manager / receiver |
| telephone numb a DX number | e name, address, per and, if available, and Exchange of panies House should any query. | This Counting House (Scotland) Limited A BREAT STURKT STREET LYNNBURZH EN 3 7 P Tel OLSI 326 6216 DX number DX exchange 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 |