

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))

| | or particulars (assir sim =555) | | | | |
|---|---------------------------------|----------|-------|------------|---------|
| Company Number | SC | 16385 | 3 | | |
| SCT *SVY3BWZU* 178 COMPANIES HOUSE 30/06/97 | THE | CLEARING | HOUSE | (SCOTLAND) | LIMITED |

| Resignation form | | of resignation | Day Month Year 21 01 97 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 | | | | | |
| | se. | | Day Month Year | | | | | |
| | | †Date of Birth | 06 07 52 | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | |

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

Signed

DX number

Date 21 Jan. 97

(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.

* Voluntary details.

† Directors only.

Companies House receipt date barcode

R.S. MACGREGOR, THE COUNTING HOUSE SCOTLAND) WILLIEB 9 GREAT STUART STREET 0131 - 226 - 6216 ENNBURGH EH37TP

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995