

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

Please complete in typescript, or in bold black capitals.				
)) Com	oany Number			
[°] / Compan	y Name in full			

sc1	66205				<u>.</u>
DRG	Offshore	Engineering	Services	Limited	

COMPANIES HO	USE 20/0	8/97					
Decimation			Day	Month	Year	_	
Resignation form	Date of resignation Resignation as director		31 07 97				
			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		Forename(s)	Elair	ne Campl	ell		
previously notified to		Surname	Goldi	ie			
Companies Hous			Day	Month	Year		
		[†] Date of Birth	12	02	61		
** :	ner than se state reason						

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

Signed

* 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.

Companies House receipt date barcode

Scott-Moncrieff Downie Wilson 135 Buchanan Street 0141 221 7236 Tel Glasgow G1 2JA

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995