

288b

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))

Company Number

SCO 19623

Company Name in full

SCT *SS5C01 GQ* 12
301
COMPANIES HOUSE 15/11/99

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Resig	gnation
form	

Date of resignation

 Day
 Month
 Year

 28
 10
 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

Day

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

LESIEY ANNE

Surname

WATERSTON

.. Г

Year

[†]Date of Birth

7 3 64

Month

If cessation is other than resignation, please state reason

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

Signed

hyun E. Barbark

Date

9/11/99

(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.

LYNN BARBOUR

TO RAVENSHEUGH ROAD, WEST PANS

MUSSELBURGH

Tel 0/3-665-/194

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

Form revised March 1995