

Please complete in typescript,

Form revised March 1995

DX 235 Edinburgh

RESIGNATION of director or secretary

or in bold black capitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Num	ber 174456
SCT *S3G7A394* 281 COMPANIES HOUSE 29/01/98	full PARK LANE CALEDONIAN GROUP LIMITED
Resignation form Date of resigna	Day Month Year
Resignation as dire	Please mark the appropriate box. If resignation
NAME *Style / 1	Title Ma *Honours etc
Please insert details as Forenam	e(s) LAWRENCE ANDREW
previously notified to Surna Companies House.	Day Month Year
†Date of E If cessation is other than resignation, please state rea	3irth 19 06 37
* Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. ned Date 23/198. (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.	ANDERSON FYFE SOLICITORS 90 ST. VINCENT STREET GLASGOW G2 5UB RUTLAND EXCHANGE BOX 136 TEL: ()241-248 4331 DX number DX exchange
Companies House receipt date barcod	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