

288b

OYEZ 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	177001
SCT *S001VONS* 91 COMPANIES HOUSE 27/10/97 Resignation	Mackays of Dingwall Limited
Form	Day Month Year
Date of resignation	20 10 97
Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc.
Forename(s)	
Surname	D.W. Company Services Limited
† Date of Birth If cessation is other than resignation, please state reason	Day Month Year
Signed *Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. Date 20th October 1997 D. W. COMPANY SERVICES LTD. (by a serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)
Please give the name, address,	Dundas & Wilson CS
telephone number, and if available, a DX number and Exchange, of the	20 Castle Terrace, Edinburgh EH1 2EN
† Date of Birth If cessation is other than resignation, please state reason Signed *Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. Director D. W. COMPANY SERVICES LTD (by a serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver) Dundas & Wilson CS

contact if there is any query.

Tel 0131-228 8000 (Ref. JH/MSC) DX exchange EDINBURGH 18 DX number 553001

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

DX 235 Edinburgh

for companies registered in Scotland