



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

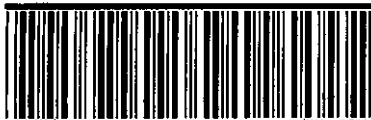
RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

SC181843

Company Name in full

VERIMAC (NO 88) LIMITED

SCT *S7LS06K2* 226
COMPANIES HOUSE 28/05/98

**Resignation
form**

Date of resignation

Day Month Year

3 4 98

Resignation as director



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
previously
notified to
Companies House.

Forename(s)

JOHN NEILSON

Surname

KERR

†Date of Birth

Day Month Year

23 09 56

If cessation is other than
resignation, please state reason

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

Signed

Date

3/4/98

(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.

Companies House receipt date barcode

Form revised March 1995

ANDERSON STRATHERN WS

48 CASTLE STREET

EDINBURGH EH2 3LX Tel 0131 220 2345

DX number

DX exchange

3

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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