



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

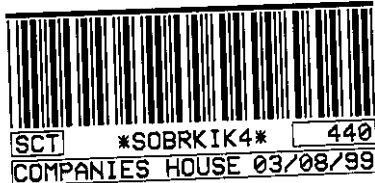
Resignation of director or secretary

Company Number

186247.

Company Name in full

BRITISH LINEN INVESTMENTS LIMITED.



Resignation
form

Date of resignation

Day Month Year
29 07 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

PROFESSOR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES ROBIN

Surname

BROWNING.

†Date of Birth

Day Month Year
29 07 39.

If cessation is other than
resignation, please state reason

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

Signed

Date

31 July 1999

* Voluntary details.
† Directors only.

(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.

EDITH J HAYES, BRITISH LINEN BANK LTD.
4 MELVILLE STREET, EDINBURGH.
EH3 7NZ Tel 0131 2438407
DX number E0 204 DX exchange EDINBURGH

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