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288b

Please complete in typescript,
or in bold black capitals.

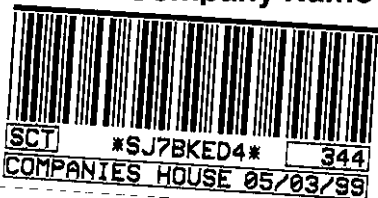
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

187420

Company Name in full

Cardrona Hotel, Golf & Country Club Limited



Resignation form

Date of resignation

Day Month Year

01 03 99

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

-

*Honours etc

-

Forename(s)

Douglas Richard

Surname

Kearney

†Date of Birth

Day Month Year

01 08 55

If cessation is other than
resignation, please state reason

-

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

* Voluntary details.
† Directors only.

Signed

Date

1st March 1999

(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.

Dickson Minto
18 Blythswood Square
GLASGOW

G2 4BG

Ref: s/forms/car4.1fd Tel 0141 229 4455

DX number DX GW 22 DX exchange GLASGOW, GLASGOW

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