

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

	Company M.	
<u> </u>	Company Numi	sc195923
SCT *SL COMPANIES	UQ8GI3* <u>263</u> HOUSE 21/05/99	Verimac (No. 100) Limited
Resignation form	Date of resignation	
	Resignation as directe	or X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Titl	e Mr. *Honours etc
Please insert details as previously notified to Companies House	Forename(s	Simon Thomas David
	Surnam	e Brown
If cessation resignation	[†] Date of Birti on is other than on, please state reason	22 4 1960
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Ad 14al Date 20/5/99
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 Strathern ws 48 Castle Street, Edinburgh EH2 3LX		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel 0131 220 2345 DX number 3 DX exchange Edinburgh
Companies House receipt date barcode		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
orm raviond Manual de	000	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland