Printed and supplied by 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 **RESIGNATION** of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** SC200243 Company Name in full CITYBREW LIMITED COMPANIES HOUSE 06/12/99 Resignation Day Month Year form Date of resignation 11 11 99 Please mark the appropriate box. If resignation X Resignation as director as secretary is as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Please insert Forename(s) details as previously JORDANS (SCOTLAND) LIMITED Surname notified to Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date 11th November 1999. \* Voluntary details. † Directors only. (Authorised signatory of JORDANS (SCOTLAND) LIMITED) OSWALDS of EDINBURGH Please give the name, address, 24 GREAT KING STREET telephone number and, if available, EDINBURGH, EH3 6QN a DX number and Exchange of the Tel. 0131 557 6966 person Companies House should contact if there is any query

Ref.: 5A3355

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff CF4 3UZ