

Please complete in typescript,
or in bold black capitals.

CHFP016

288b

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

Company Number

200505

Company Name in full

SALTIRE NUMBER NINETY FOUR LIMITED



Resignation
form

Date of resignation

Day Month Year
1 1 1 0 1 9 9 9

Resignation as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS DUNCAN

Surname

YOUNG

† Date of Birth

Day Month Year
1 3 0 4 1 9 5 2

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

11.10.99.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Companies House receipt date barcode

T.D. Young & Co.

New Law House

Saltire Centre

GLENROTHES, Fife KY6 2DA

Tel 01592 630890

DX number 560714

DX exchange GLENROTHES

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

Form revised July 1998