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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

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

				of,	partio	cula	rs (use	For	m 288c))	
	Company Number			2397	<u>"</u>					
SCT COMPAN	SIES HOUSE	0087MAB 0125 15/12/99	MILLE	R HOI	MES ((WE	ST MIE	DLAN	IDS) LIMITED	
Resignation form	Dat	e of resignation	Day 15	Month 12	Year 99					
	Resignation as director			as secr	etary [X			opriate box. If resignation cretary mark both boxes.	
	NAME	*Style / Title					*Honours	etc		
Please insert details as		Forename(s)								
previously notified to		Surname	OSWALDS OF EDINBURGH LIMITED							
Companies Ho	†Date of Birth			Day Month Year						
If ces resign		1			<u></u>	.	***			
			A serving	directo	r, secre	etary (etc must :	sign th	ne form below.	
* Voluntary details.		Signed	ail	lian	. Ki	cis		Date	15th December 1999	
† Directors only.		(Authorised signatory of OSWALDS OF EDINBURGH LIMITED)								
Please give the telephone number a DX number a person Compared if there	OSWALDS of EDINBURGH 24 GREAT KING STREET EDINBURGH, EH3 6QN Tel. 0131 557 6966									
contact if there	is any que		When you Registrar of Companie for compar	of Compa es House nies regi es House	mpleted anies at e, Crow stered in e, 37 Ca	: 'n Wa n Eng a stle '	y, Cardiff land and \ Terrace, E	CF4 3 Vales	olease send it to the UZ DX 33050 Cardiff or Irgh, EH1 2EB DX 235 Edinburgh	