

288b

RESIGNATION of director or secretary

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

Please complete in typescript,

| or in bold black | • | | |
|------------------|----------------------|------------------------|-------------|
| CHFP055 | Company Number | SC205676 | |
| | Company Name in full | Dunwilco (764) Limited | |
| | | | |

| Resignation form | | | Day | Month | Year | | |
|---|--|---------------------------|----------------|---------|---------|---|--|
| | Date of resignation Resignation as director | | 2 9 | 0 8 | 2 0 0 0 | | |
| | | | ✓ as secretary | | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert | | Forename(s) | Micha | el Buch | anan | | |
| details as previously notified to | | Surname | Polson | | | | |
| Companies House. | | | Day | Month | Year | | |
| | | †Date of birth | 8 0 | 0 7 | 1 9 6 4 | | |
| | ation is othe | er than e state reason | | | | | |

Dundas & Wilson CS

20 Castle Terrace

Edinburgh EH1 2EN

DX 553001 Edinburgh 18 Tel 0131 228 8000

Saltire Court

(Ref. JH/RP)

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|---|---|---|-----|-----|----|---|---|----|----|---|
|---|---|---|-----|-----|----|---|---|----|----|---|

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

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



11/09/00

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

COMPANIES HOUSE

[†] Directors only.

Delete as appropriate.