

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 capitals

CHFP055 Company Nun			er SC205676								
	Company	Name in full	Dunw	ilco	(764	4) Limited					
			<u> </u>								
Resignation form		Day	Mo	onth	Year						
	Date of resignation		2 9	0	8	2 0 0 0					
	Resigna	Resignation as director		J.,	<u>'</u>	as secretary	~		e appropriate box. If resignation r and secretary mark both boxes.		
	NAME	*Style / Title					*	Honours etc			
Please insert		Forename(s)									
details as previously notified to					D.W. Company Services Limited						
Companies Ho	use.		Day	Мо	nth	Year					
		†Date of birth									
	If cessation is other than resignation, please state reason										

Voluntary	del	tai	S.
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by a spanning pirector, Secretary etc must sign the form below.

Director

Date 29-8-00

Director 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 11/

0773 11/09/00 Signed

Form revised July 1998

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN
(Ref. JH/RP)
DX 553001 Edinburgh 18
Tel. 9131 228 8000

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

[†] Directors only.

^{**} Delete as appropriate.