

288b

Please complete in typescript, or in bold black capitals.

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

| Company I | Number |
|-----------|--------|
|-----------|--------|

3142500

Company Name in full

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| + MARY | EM | ATIONAL | TRUST | Lin | NTED. | | |

| Resignation form | Dat | e of resignation | Day 30 | Month | Year | | |
|---|--------------|----------------------------|------------------|-------|--------------|--------------|---|
| | Resign | ation as director | V | | as secretary | | urk the appropriate box. If resignation actor and secretary mark both boxes. |
| | NAME | *Style / Title | MR | | | *Honours etc | |
| Please insert details as previously | ÷ | Forename(s) | LAURENCE WILLIAM | | | | |
| notified to Companies House | se. | Surname | Moss | | | | |
| • | | | Day | Month | Year | | |
| | | [†] Date of Birth | 9 | 07 | 1931 | | |
| | ation is oth | er than se state reason | | | | | |

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

Signed

Janet Arnitage

for companies registered in Scotland

Date 25.01.2000

(by a serving director / secretary / administrator / administrative receiver / maceiver 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.



A39 COMPANIES HOUSE

* Voluntary details. † Directors only.

> 0308 01/02/00

Form revised March 1995

| mrs J | T | ARMITAGE | | |
|-----------|---|-------------|---------|---------------------------------------|
| | | Tel 01473 | 640281. | · · · · · · · · · · · · · · · · · · · |
| DX number | | DX exchange | | |

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

DX 235 Edinburgh