

# 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 Number

5863

Company Name in full

Heart of Midlothian plc



SCT \*S8SC67K1\* 434  
COMPANIES HOUSE 03/07/98

### Resignation form

Date of resignation

Day	Month	Year
25	04	98

Resignation as director

☒

as secretary

☒

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

NAME

\*Style / Title

Mrs

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Sally Beresford

Surname

Johnson

†Date of Birth

Day	Month	Year
31	07	63

If cessation is other than  
resignation, please state reason

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

Signed

Date

2/7/98

\*Voluntary details.  
†Directors only.

(by a 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.

HENDERSON BOYD JACKSON WS

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

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 March 1995