

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

SC020954	

Company Marra in full

SCT *SSNA3LXO* 410 COMPANIES HOUSE 02/12/99

HIGHLAN	ND DISTILLER	RS BRANDS UI	K LIMITED	
				'

Resignation form	Date of resignation	Day Month Year 16 11 99	
e.	Resignation as directe	. V I SC COOPOTOIS! I	se mark the appropriate box. If resignation a director and secretary mark both boxes.
	NAME *Style / Titl	*Ho	onours etc
Please insert details as	Forename(s	BRIAN GAMMEL	
previously notified to Companies Hous	Surnam se.	IVORY	
		Day Month Year	
,,	†Date of Bir ation is other than	10 04 149	

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

|--|

* Voluntary details.

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.

F.S. MORRISON

(by a serving director (secretary) administrator / administrative receiver / receiver manager / receiver)

WEST KINFAUNS PERTH PH2 7XZ

01738 493776

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

[†] Directors only.