

Company Number

Please complete in typescript, or in bold black capitals.

288b

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

Company Name in full		MATTHEW GLOAG & SON LIMITED	
CT *SDVMUB			
OMPANIES HOUSE	09/11/98		
Resignation form		Day Month Ye	'ear
	Date of resignation	31 08 9	78
	Resignation as director	★ as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	_	*Honours etc -
	Forename(s)	ROMALD STORY	
	Surname	EASTON	
		Day Month Ye	'ear
	[†] Date of Birth	06 02 6	∞
If cessation is other than resignation, please state reason			
A serving director, secretary etc must sign the form below.			secretary etc must sign the form below.

SC 20954

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.

Signed

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

Date

01738 -

211198

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

for companies registered in Scotland

WEST KINFAUNS

DX number

DX 235 Edinburgh

Form revised March 1995

* Voluntary details. † Directors only.