288b

Please complete in typescript, or in bold black capitals.

Company Number | 57796

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

	9800FP*	/ Name in full	Jordans	(Scotlar	nd) Limit	ed
esignation	_		Day	Month	Year	
rm	Date of resignation		1 2	0 7	9 6	
,	Resignation as director		X as seci		etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies H		Forename(s)	John Stewart			
	Surname		Fuller			
	House.		Day	Month	Year	
		†Date of Birth	0 8	0 6	5 6	
If cessation is other than resignation, please state reason			Removed pursuant to the Articles of Assoc			the Articles of Association

* Voluntary details. † Directors only.

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

OSWALDS 24 GREAT KING STREET EDINBURGH EH3 6QN PHONE: 0131 557 6966 A serving director, secretary etc must sign the form below.

Date 12/07/1996

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

M Coote, Jordans Limited

21 St Thomas Street, Bristol

BS1 6JS Tel 0117 923 0600 Ref:Jordans

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 for companies registered in Scotland DX 235 Edinburgh