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JORDANS

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Telephone 0117 923 0600 Fax 0117 923 0063
APPROVAL NUMBER CHA13

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

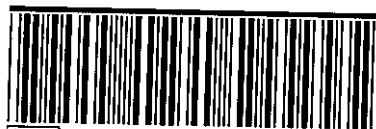


Company Number

179037

Company Name in full

LOVAT HIGHLAND ESTATES LTD.



SCT *SYQPWZ88* 59
COMPANIES HOUSE 19/09/97

**Resignation
form**

Date of resignation

Day Month Year

18 9 97

Resignation as director

☐

as secretary

☒

*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 House.

Forename(s)

Surname

OSWALDS OF EDINBURGH LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Alan L. Linn

Date

18/9/97

* Voluntary details.
† Directors only.

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

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.

OSWALDS

24 GREAT KING STREET EDINBURGH

EH1 2EB

Tel 0131 557 6966

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