

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Resignation of director or secretary

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	Company Numb	ber sc195923
SCT *S COMPANIES	SLUQ7GI2* 262 S HOUSE 21/05/99	Verimac (No. 100) Limited
Resignation form	Date of resignation	
	Resignation as direct	Or X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Titl	
Please insert details as previously notified to Companies House	Forename(s	John Neilson
	Surnam:	e Kerr
If cessati	<sup>†</sup> Date of Birtl on is other than	Day Month Year h 23 09 1956
resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only,	Signed	1 to 1 to 20/5/99
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.  Anderson Strathern WS  48 Castle Street Edinburg		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		48 Castle Street Edinburgh EH2 3LX
		Tel 0131 220 2345
		DX number 3 DX exchange Edinburgh
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 or
orm rayingd March 1005		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland