

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHEP055

CHFP055	Comp	Company Number							
•	Company	Name in full	LOTH	IAN FIF	TY (621) LIMITE	D			
			<u> </u>						
Resignation	1								
for m			Day	Month	Year				
	Date	Date of resignation		0 9	1 9 9 9				
	Resigna	Resignation as director		as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*+	lonours etc		
Please insert		Forename(s)							
details as previously notified to Companies House		Surname		BURNESS SOLICITORS					
	e.		Day	Month	Year				
		†Date of birth							
If ce	ssation is oth	er than							

*	V	oluni	tary	dei	tail	S.

A serving d	lirector, secret	tary etc must	t sign tl	he fo	orm bel	ow.
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Signed

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



resignation, please state reason

GARY GRAY BURNESS SOLICITORS 50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH EH3 9WJ

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.
** Delete as appropriate.