JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

DX 235 Edinburgh

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

of particulars					rm 288c))
Company Number		SC201430			
SCT S2SA COMPANIES HOUS	HNWW E	o365 1/02/00	BEATMOST LIMITED)	
Resignation form Date of resign		e of resignation	Day Month Year		
	Resignation as director		X as secretary		propriate box. If resignation secretary mark both boxes.
	NAME	*Style / Title	/ Title *Honours etc		
Please insert details as previously notified to Companies Ho		Forename(s)			
	Surname		JORDANS (SCOTLAND) LIMITED		
	ssation is c gnation, ple	†Date of Birth other than ease state reason	Day Month Year		
			A serving director, secretary	etc must sign	the form below.
* Voluntary details † Directors only.	3 .	Signed	leSalueave	. Dat	e 11th January 2000.
			(Authorised signatory of JORD	ANS (SCOTLA	ND) LIMITED)
			OSWALDS of EDINBURGH 24 GREAT KING STREET EDINBURGH, EH3 6QN Tel. 0131 557 6966		
			Ref.: 5A3455 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland