

Please complete in typescript, or in bold black capitals.

288b

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

in bold black capitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number	2862968	
Company Name in full	SCOTTISH + NEW (ASTLE	RETAIL
# F 2 8 8 B 0 1 9 ¥	PENSIONS LIMITED	

Resignation form	Date of resign	ation	Day Month Year 24 6 98
	Resignation as dir	ector	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
previously notified to Sur Companies House.	Title	*Honours etc	
	Forenar	ne(s)	MALCOLM JOHN
		ame	Fox
	S C .		Day Month Year
	†Date of	Birth	26 06 40
If cessation is other than resignation, please state reason		ason	

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

Signed

FEM Snish

Date

23/7/98

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

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.

* Voluntary details.

† Directors only.



Form revised March 1995

MCS.F.G.M. SMITH, SLOTTISH + NEWCASTLE.

HOLLIROOD ROAD, EDWOLKLIH, EH8 845

Tel 0131 586 2591.

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