

288b

DX 235 Edinburgh

RESIGNATION of director or secretary

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

Company Number		SC3197						
Company Name in full		William Sanderson & Son Limited						
SCT *SP7Z9J7M* 29 COMPANIES HOUSE 26/08/99					···			
	W)							
Resignation form		Day	Month	Year		•		
101111	Date of resignation	17	08	99				
Resignation as director			as	secretary	✓	Please mark the appli director and secretary	ropriate v mark l	box. If resignation is as a both boxes.
	NAME *Style / Title	Mrs				*Honours etc	;	
Please insert	Forename(s)	Valerie Ann						
details as previously notified to	Surname	Lynch						
Companies House.		Day	Month	Year				
	†Date of birth							
If cessation is other than								
* Voluntary details. † Directors only. A serving director, secretary etc must sign the form below.								
Signed		Suzm			D	ate	20.8.95	
	(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		Diane Evered Company Secretarial Administrator Diageo plc 8 Henrietta Place London W1M 9AG 0171 927 5764						
Companies House	Compa for com	When you have completed and signed the form please send it to 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

