



BLUEPRINT
Company Secretary

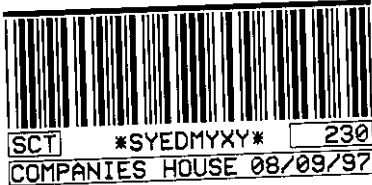
Handwritten signature

288b

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

Company Number 19146

Company Name in full PETER MACARTHUR AND COMPANY LIMITED



Resignation form

Date of resignation

Day	Month	Year
04	09	97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

ALEXANDER STEWART

Surname

MACLEMAN

Please insert details as previously notified to Companies House.

†Date of birth

Day	Month	Year
04	11	43

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Handwritten signature

Date

5/9/97

(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

REYNOLDS ROBERTSON
W & J BURNES WS
16 HOPE STREET
EDINBURGH
EH2 4DD

Companies House receipt date barcode

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