

Please complete in typescript,

Form revised March 1995

RESIGNATION of director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	SC025853
Company Name in full		my & ROBERTSON PLC
SCT *S309 COMPANIES HO	T3F3* <u>540</u> USE 04/02/98	
Resignation		Day Month Year
form	Date of resignation	31 12 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s)	GEORGE WILLIAM
	Surname	SHAND
	se.	Day Month Year
	†Date of Birth	21 10 57
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 27/1/98 (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.		MRS. G.M. SHERMEGD. Hay & ROBERTSON PLC, 8-145t. PANCRAS WAY, LONDON NWI ORGIGIO 0171 383 7243. DX number DX exchange
Companies House receipt date barcode		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