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Company Number 26973

Company Name in full ORR, POLLOCK & COMPANY LIMITED

288b

RESIGNATION of director or secretary

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

SCT *SMG COMPANIES	SSHGWS* HOUSE 047	<u>208</u> '06/99							
Resignation					\bigcirc				
form		Day	Month	Year	\				
	Date of resignation		21	05	99				
	Resignation as director		~	as	secretar	<i>'</i>		rk the appropriate d secretary mark	box. If resignation is as a both boxes.
	NAME	*Style / Title					*Hone	ours etc	
Please insert details as previously notified to Companies House.		Forename(s)	DONA	DONALD SPEIRS					
		Surname	FULLARTON						
			Day	Month	Year				
		†Date of birth	05	07	44				
If cessation is other than					1	J			
resignation, please state reason									
* Voluntary details. † Directors only.			A servir	ng direct	or, secre	tary etc	must sigi	n the form be	elow.
Signed				_ e_			<u> </u>	Date	01.06.99
			(by a serving	g director / s	ecretary / ac	lministrato i	/ administrat	t ive receiv er / rece	siver 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				s Roberts Solicitor an Road Square gh					:
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 for companies registered in Scotland DX 235 Edinburgh						