



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary

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

CHFP055

Company Number 37458

Company Name in full The Waverley Group Limited

### Resignation form

Date of resignation  
Day Month Year  
2 8 0 2 2 0 0 0

Resignation as director



as secretary

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

NAME \*Style / Title

Mrs

\*Honours etc

ACIS

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Louise

Surname

Miller

†Date of birth

Day Month Year  
0 5 0 4 1 9 6 5

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Louise Miller*

Date

28/2/2000

(\*\* 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

Louise Miller  
Company Secretarial Assistant  
Scottish & Newcastle plc  
50 East Fettes Avenue  
Edinburgh EH4 1RR  
Tel 0131 528 2104



Form revised July 1998

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form please send it to

CF14 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