



# 288b

Please complete in typescript,  
or in bold black capitals

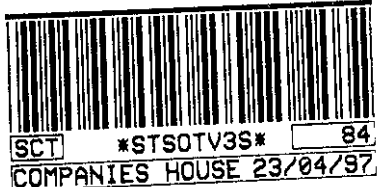
## Resignation of director or secretary

Company Number

40635

Company Name in full

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED



### Resignation form

Date of resignation

Day	Month	Year
28	02	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

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Angus Ross

Surname

GUNN

† Date of Birth

Day	Month	Year
15	02	32

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed

*J.E. Malcolm*

Date

22/04/97

(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

J.E. MALCOLM

111/113 Renfrew Road

PAISLEY PA3 4DY

Tel 0141 531 2210

DX number

DX exchange

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