

288b

RESIGNATION of director or secretary

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

Company Number			SC0546	675					
Company Name in full			Dawson International Overseas Investments Limited						
SCT *S30MQ2U3* 351 COMPANIES HOUSE 14/01/38									
Resignation									
form Date of resignation			Day 03	Month 01	Year 98				
Resignation as director			V	as s	secretary		Please mark the a a director and sect		box. If resignation is as rk both boxes.
	NAME *Style / Title		Mr				*Honours e	etc	
Please insert		Forename(s)	Peter						
details as previously notified to	Surname		Forres	t					
Companies House	ı.	†Date of birth	Day	Month	Year]		· · · · ·	
		02	05	38			<u></u>		
If ces resig									
* Voluntary details. † Directors only.		Signed		ng direct	-63	tary etc i	must sign the	form k	pelow. 1 3 JAN 1993
			(by a serving	g director / s			/ administrative rec	eiver / rec	ceiver manager / receiver)
Please give the natelephone number a DX number and the person Compacontact if there is	Mr Keith A C Swinley Company Secretary Dawson International PLC Lochleven Mills Kinross KY13 7GL Telephone: 01577 867000								
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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh