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Please complete in typescript, or in bold black capitals.

288h

Resignation of director or secretary

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

Company	Number
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SC127810

Year

Company Name in full

GARDNER MERCHANT SERVICES (SCOTLAND) LIMITED



Resignation form

Date of resignation

1997 12 1

as secretary

Month

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

Resignation as director

*Style / Title NAME

LORD

Х

Day

*Honours etc

Please insert details as

previously

notified to Companies House. Forename(s)

GORDON SAMUEL DAVID

Surname PARRY

tDate of Birth

If cessation is other than resignation, please state reason

Year Month Day 1925 11 30

* Voluntary details. † Directors only.

Signed

A serving director, secretary etc must sign the form below. (by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Date | 18 June 1998

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.

Gardner Merchant (Ref: H. Lampton)

The Merchant Centre 1 New Street Square London, EC4A 3BF

Tel 0171 815 0611

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

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

for companies registered in Scotland

DX 235 Edinburgh

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