

Please complete in typescript,

COMPANIES HOUSE

Form revised July 1998

05/09/00

DX 235 Edinburgh

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

| or in boto black capitals | | of particulars (use Form 288c)) | | | |
|---|--|--|---------------------------------------|---|--|
| CHFP029 | O amu Numbambam | | pui ticului 3 | (d3e i Oilli 20 | |
| | Company Number | 140736 | · · · · · · · · · · · · · · · · · · · | | |
| Company Name in full | | Moray Holdings Limited | | | |
| Resignatio form | n | Day Month ` | Year | | |
| | Date of resignation | | 0 0 0 | | |
| | Resignation as director | as | secretary X | Please mark the is as a director a | appropriate box. If resignation in the secretary mark both boxes |
| Dlagge inport | NAME *Style / Title | | | *Honours etc | |
| Please insert details as previously notified to Companies Ho | Forename(s) | | | | |
| | use. Surname | THE COMMERCIAL L | LAW PRACTICE | | |
| | | Day Month | Year | | J |
| | †Date of Birth | | 1 | | |
| | ssation is other than nation, please state reason | | | ··· · | |
| Voluntary details. Directors only. Delete as approp | Signed Priate | Director, for and on bel | nuthalf of CLP Secretarie | must sign the form Date s Limited ninistrative receiver / receiver | 1-9-00 |
| 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. SCT SAVI4TNZ 0424 COMPANIES HOUSE 05/99/00 | | THE COMMERCIAL LAW PRACTICE, WINDSOR HOUSE, 12 QUEENS ROAD, ABERDEEN, AB15 4ZT | | | |
| | | | | | |
| | | Tel 01224 621166 | | | |
| | | DX number AB: 103 DX exchange Aberdeen - 1 | | | |
| | | 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