

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

[Handwritten signature]

Company Number

148 488



full

EDINBURGH NEW TIGER TRUST PLC

Resignation form

Date of resignation

Day Month Year

6 2 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEOFFREY NEIL

Surname

RANDELLS

†Date of Birth

Day Month Year

22 5 57

If cessation is other than
resignation, please state reason

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

For Edinburgh Fund Managers PLC

Signed

Lynn Mathewson

Date

12/2/97

* Voluntary details.
† Directors only.

(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.

LYNN MATHESON, DONALDSON

HOUSE 97 HAYMARKET TERRACE

EDINBURGH Tel 0131 313 6402

DX number

DX exchange

Companies House receipt date barcode

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