

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number SC167465

Company Name in full Dawson International Staff Retirement Benefits Plan Trustee

Limited

Day Month Year

Date of termination of appointment 5 2

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Hugh

Surname

Dobson

Day Month Year

†Date of birth

\* Voluntary details.

† Directors only.

Delete as appropriate.

Signed

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

Date 31 July 2001

(\*\* serving director /- secretary /- administrator

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

Mrs Donna M Glass **Dawson International PLC** Lochleven Mills KINROSS KY13 8GL Tel: 01577 867000

SNKQQ2VC 02/08/01 **COMPANIES HOUSE** . emmevised 1999

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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