

OYEZ

Please complete in typescript, or in bold black capitals.

288b

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

| Company Number | r 178192 |
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| SCT *SFBEQC64* 455 COMPANIES HOUSE 16/12/98 | JAMES CRAIG TRANSPORT LIMITED |
| Form | |
| Date of resignation | Day Month Year 15 12 98 |
| Resignation as director | as secretary As secretary As a director and secretary mark both boxes. |
| NAME *Style / Title | *Honours etc. |
| Forename(s) | |
| Surname | COMLAW SECRETARY LIMITED |
| [†] Date of Birth | Day Month Year |
| If cessation is other than resignation, please state reason | |
| *Voluntary details. | A serving director, secretary etc must sign the form below. Date 15.12.98 ANTHORISED SIGNATUREM, COMMAN SELECTARY UMPRES |
| † 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. | Dundas & Wilson CS Sutherland House, 149 St. Vincent Street Glasgow Tel 0141-221-8586 DX number GW345 DX exchange Glasgow -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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |