

288b

## FORBES COMPUTER SYSTEMS

Please complete in typescript,  
or in bold black capitals.

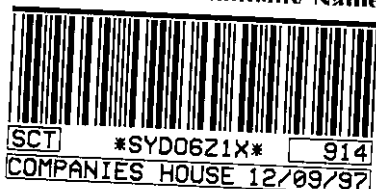
**RESIGNATION of director or secretary**  
( NOT for appointment (use form 288a) or change of  
particulars (use form 288c) )

Company Number

SC178255

Company Name in full

TYNELOCH LIMITED

Resignation  
form

Date of resignation

Day Month Year  
1 SEPT 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)

STEPHEN

Surname

MABBOTT

\*\*Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

8-9-97

( by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver )

\* Voluntary details  
\*\* Directors only

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.

Name	
Address	
Tel	
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**