CHFP055

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals

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

Company Number 179542

Company Name in full | Aberdeen Countryside Project Limited

| Resignation form | | | Day | Month | , | /ear | | | |
|--|-------------------------|-----------------|----------------|-------|-------|------|---|---|--|
| | Date of resignation | | 2 4 | 0 5 | 1 9 | 9 | 9 | | |
| | 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. | | James Alexander | | | | | | | |
| | Surname | | Lamo | nd | | | | | |
| | | | Day | Month | ` | /ear | | | |
| | †Date of birth | | 2 9 | 1 1 | 1 9 | 2 | 8 | | |
| If cessation is other than | | | | | | | | | |

| * | Voluntary | details |
|---|-----------|---------|
|---|-----------|---------|

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

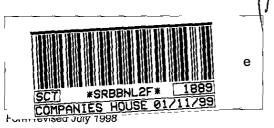
Signed

Date

2-10.99

(** 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



Ledingham Chalmers 1 Golden Square Aberdeen **AB10 1HA**

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

[†] Directors only.
** Delete as appropriate.