Printed and supplied by 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 RESIGNATION of director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **Company Number** SC188006 Ш OCEANGUST LIMITED Resignation Month Year Day form Date of resignation 06 80 98 Please mark the appropriate box. If resignation X as secretary Resignation as director is as a director and secretary mark both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) details as JORDANS (SCOTLAND) LIMITED previously Surname notified to Companies House. Month Year Day †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. A. Dosdele **Date** 6th August 1998. Signed * Voluntary details. † Directors only. (Authorised signatory of JORDANS (SCOTLAND) LIMITED) OSWALDS of EDINBURGH Please give the name, address, 24 GREAT KING STREET telephone number and, if available, EDINBURGH, EH3 6QN a DX number and Exchange of the Tel. 0131 557 6966 person Companies House should

Ref.: 5A2439

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

contact if there is any query