

288b

RESIGNATION of director or secretary

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

Company Number

192048

Company Name in full

Benmore Estate Limited



SCT *SFK3QCTP* 123
COMPANIES HOUSE 08/01/99

Resignation form

Date of resignation

Day	Month	Year
14	12	98

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)

Surname

Davidson Chalmers (Nominees) Limited

†Date of birth

Day	Month	Year

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

AS But

Date

23/12/98

(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

Davidson Chalmers WS
10 Castle Terrace
Edinburgh EH1 2DP
DX ED408
Ref BORM009/MK/SD
Tel 0131 228 9191

Companies House receipt date barcode

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