

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 Num | ber 195220 |
|--|---|---|
| SCT *e | ompany Name in 1CK8GUS* 1055 HOUSE 02/06/99 | full DALGLEN (No 715) LIMITED |
| Resignation form | Date of resigna Resignation as dire | Please mark the appropriate box. If resignation |
| | NAME *Style / ? | Fitle *Honours etc |
| Please insert details as previously notified to Companies Hous | Forenam | e(s) DALGLEN DIRECTORS LIMITED |
| | Surna se. | Day Month Year |
| | †Date of E | |
| | ation is other than ation, please state rea | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Sig | Date 25.99 (by a s Director, Dalgier Wirectors Limited istrative receiver / receiver manager / receiver |
| | ne name, address, ber and, if available, and Exchange of panies House should | |
| a DX number the person Con | | Dalmore House, 310 St Vincent Street, Glasgow |
| contact if there | is any query. | Tel 0141 228 8000 DX number GW9 DX exchange GLASGOW |
| Companies H | louse receipt date barcoo | 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 |
| Form revised M | arch 1995 | for companies registered in Scotland DX 235 Edinburgh |