



COMPANIES HOUSE

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 Number

SC030441.

Company Name in full

A & D. SUTHERLAND LIMITED.



J

Resignation form

Date of resignation Day Month Year 07 04 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)

ALEXANDER LESLIE

Surname

SUTHERLAND

†Date of Birth

Day Month Year 21 04 59

If cessation is other than resignation, please state reason

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

Signed

Alexander Leslie

Date

7/4/97

* Voluntary details.

† Directors only.

(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.

SCOTT-MONCRIEFF DOWNIE WILSON, 218 ST.

VINCENT STREET, GLASGOW G2 5SG.

Tel 0141 567 4500.

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