



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

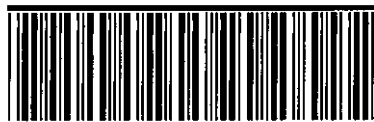
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC 030441

in full

A. & D. SUTHERLAND LIMITED



SCT *S62HU5FV* 385
COMPANIES HOUSE 17/04/98

Resignation form

Date of resignation
Day Month Year
05 04 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) EDITH LYALL

Surname SUTHERLAND

Date of Birth
Day Month Year
29 09 11

If cessation is other than resignation, please state reason

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

X DMS
Signed AD Sutherland Date 6/4/98

(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.

SCOTT-MONCRIEFF DOWNIE WILSON
135 BULLHANN STREET, GLASGOW
G1 2JA 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