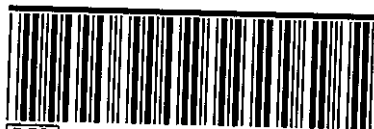


**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

189125

SCT *SEXDABYZ* 409
COMPANIES HOUSE 08/12/98

Full

Randotte (No. 462) Limited

**Resignation
Form**

Date of resignation

Day Month Year

01 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

Mr

*Honours etc.

Forename(s)

Iain Maury Campbell

Surname

Meiklejohn

† Date of Birth

Day Month Year

03 11 54

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

1/12/98

*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.

Ref: S0375.695/CCP/AWB/EMM

Shepherd & Wedderburn, 155 St Vincent Street,

Glasgow G2 5NR

Tel 0141-566-9900

DX number GW409

DX exchange Glasgow

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**