



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

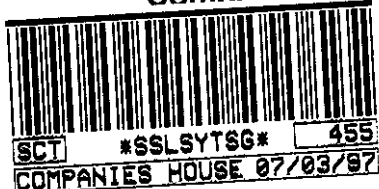
Resignation of director or secretary

Company Number

SC144433

Company Name in full

COBB MCCALLUM AND
COMPANY LIMITED



Resignation form

Date of resignation

Day Month Year

06 12 96

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

EDWARD ROBERT

Surname

PAXTON

Day Month Year

†Date of Birth

17 6 56

If cessation is other than
resignation, please state reason

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

Signed

D M McCallum

Date

28 FEBRUARY 1997

* 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.

D M MCCALLUM	
COBB MCCALLUM + COMPANY LTD, KINNHAIRD PARK	
EDINBURGH EH15 3RD tel 0131-657-4525	
DX number	DX exchange

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

Companies House receipt date barcode