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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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			SC193662				
Company Name in full SCT *SK335EXY* 313 COMPANIES HOUSE 25/03/99			MILLESCOT LIMITED				
Resignation form	•		Day Month Year 10 03 99				
	Resignation as director		X as se	cretary			ropriate box. If resignation ecretary mark both boxes.
	NAME	*Style / Title			*Honours	etc	
Please insert details as		Forename(s)					
previously notified to		Surname	JORDANS (SCOTLAND) LIMITED				
Companies Ho	use.		Day Month	Year			
		†Date of Birth					
		other than ease state reason	<u> </u>				
*///		Signed	A serving direct β , δ	or, secretary		•	he form below. 10th March 1999.
* Voluntary details. † Directors only.			(Authorised sign	atory of JORE	DANS (SCO	TLAN	ND) LIMITED)
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			OSWALDS of EDINBURGH 24 GREAT KING STREET EDINBURGH, EH3 6QN Tel. 0131 557 6966 Ref.: 5A2918				
When you have completed and signed the form please send it to Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ DX 3305 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							3UZ DX 33050 Cardiff