



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

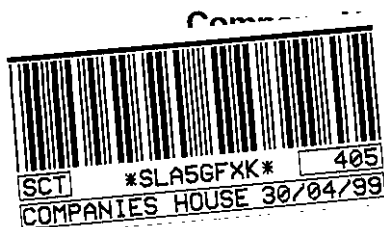
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

189729

in full

EILEAN BAN TRUST



Resignation form

Date of resignation

Day	Month	Year
27	04	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JEAN MARGARET

Surname

MACKENZIE

†Date of Birth

Day	Month	Year
03	12	45

If cessation is other than
resignation, please state reason

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

Signed

M. I. Ferris

Date

28/4/99

* 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.

MR M.I. FERRIS	
<small> Companies House Ltd 200 High Street London EC2A 4DU Telephone: 020 7066 7000 Fax: 020 7066 7001 </small>	
Tel	
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