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Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

c	Company Number	particulars (use Form 288c)) SC192017
SCT S78YUC	QTI 0307 26/05/00	CARNEGIE PR LIMITED
Resignation form R NAI Please insert details as previously notified to Companies House	Forename(s) Surname	Day Month Year 2 5 0 5 2000. X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. MR *Honours etc JAMES DONALD GILMOUR WILSON
If cessati	†Date of Birth ion is other than on, please state reason	
* Voluntary details. † Directors only. Please give the nartelephone number a DX number and Eperson Companies contact if there is a	and, if available, Exchange of the : House should	A serving director, secretary etc must sign the form below. Date 25/5/2006
Torrido in there is a	, quoi,	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