



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

68798



SCT \*SWACZX8E\* 221  
COMPANIES HOUSE 09/07/97

Company Name in full

BAXTERS OF SPEYSIDE LTD

### Resignation form

Date of resignation

Day Month Year

27 06 97

Resignation as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JAMES FINLAY

Surname

WEIR

†Date of Birth

Day Month Year

20 03 39

If cessation is other than  
resignation, please state reason

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

Signed

D.K. McNeill

Date

07/07/97

\* 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.

IAN ANDERSON

CO. SECY BAXTERS OF SPEYSIDE LTD

FROCHABERS'

MORAY IV32 7LD Tel 01343 820393

DX number

DX exchange

Companies House receipt date barcode

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**