



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number SC 175634

Company Name in full LOCHTOWER LIMITED

Resignation form

Date of resignation

Day	Month	Year
21	12	1999

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)

Surname

MBM SECRETARIAL SERVICES LIMITED

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Signed

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

James Maudslayi

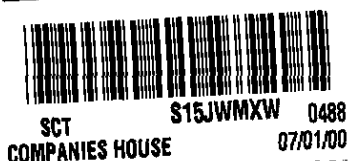
Date

21-12-99

(** 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

MURRAY BEITH & MURRAY
39 CASTLE STREET
EDINBURGH EH2 3BH
DX ED40 EDINBURGH
Tel. No. 031 - 225 1200



Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**