



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288b

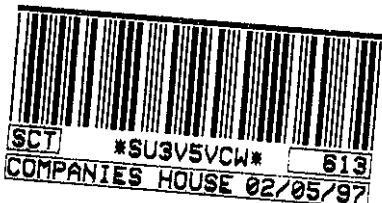
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC030441

Company Name in full

A & D SUTHERLAND LTD



JJ

Resignation form

Date of resignation

Day Month Year

07 04 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)

MARGARET LYALL

Surname

SUTHERLAND

†Date of Birth

Day Month Year

07 04 97

If cessation is other than resignation, please state reason

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

Signed

*S M Sutherland*

Date

7/4/97

\* 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.

SCOTT-MONCRIEFF DOONIE WILSON, 213 ST.

VINCEST STREET, GLASGOW G2 5SG.

Tel 0141 567 4500.

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