

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP055 **Company Number** E01458612

Company Name in full Lemmington Estates Limited

Resignation form

Date of resignation Day Month Year
 30 11 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 Mr *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) MICHAEL PATRICK

Surname Windle

†Date of birth Day Month Year
 1 7 1 1 1 9 5 4

If cessation is other than resignation, please state reason

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

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

Signed

[Signature]

Date

30/11/99

(* 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

Euan J Donaldson
 The Miller Group Limited
 Miller House
 18 South Groathill Avenue
 EDINBURGH EH4 2LW
 Tel : 0131 315 6101
 Fax : 0131 315 6251
 Email : euan.donaldson@miller.co.uk
 Email : euan.donaldson@miller.co.uk

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**

