



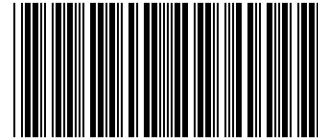
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BAIRDS MALT LIMITED**

Company Number: **03580592**



Received for filing in Electronic Format on the: **26/01/2007**

XGLZTMJV

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/12/2006**

Name: **STEVEN ARTHUR HAYDON** *Date of Birth:* **08/05/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**