



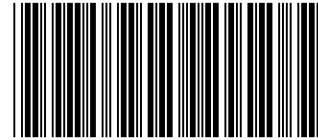
Companies House
— for the record —

288b_(ef)

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

Company Name: **FALKIRK GROUP LIMITED**

Company Number: **05870082**



Received for filing in Electronic Format on the: **03/10/2007**

XR74UTH3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/08/2007**

Name: **BARRY SIMON WILLIAMS** *Date of Birth:* **28/09/1970**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**