



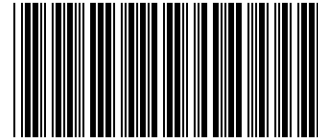
Companies House
— for the record —

288b_(ef)

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

Company Name: **PENTLAND BRANDS PLC**

Company Number: **SC003935**



XG1SM631

Received for filing in Electronic Format on the: **13/06/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/01/2005**

Name: **RICHARD ANTHONY STEVENS** *Date of Birth:* **05/08/1943**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (SC)**