



Companies House
— for the record —

288b (ef)

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



XB4XT5IP

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**

Received for filing in Electronic Format on the: **09/12/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **08/12/2008**

Name: **FREDERICK GRAEME HOGG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (SC)**