

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: BROWN GRAY & COMPANY LIMITED

Company Number: SC011943

Received for filing in Electronic Format on the: 07/02/2007



Resignation Details

Position: SECRETARY Date of Resignation: 05/02/2007

Name: MISS JANET RUTH HEATON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/02/2007 Authenticated: Yes (SC)