



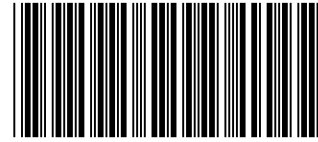
Companies House
— for the record —

288b_(ef)

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

Company Name: **GILLIES OF BROUGHTY FERRY LIMITED**

Company Number: **SC026803**



Received for filing in Electronic Format on the: **21/05/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2007**

Name: **SHEILA MARGARET PHILP** *Date of Birth:* **28/02/1935**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (SC)**