

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: OLSCOT HOLDINGS LIMITED

Company Number: SC059531

Received for filing in Electronic Format on the: 05/04/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/03/2007

Name: IAN REGINALD STEWART Date of Birth: 31/08/1941

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2007 Authenticated: Yes (SC)