

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name: HIGHLANDS AND ISLANDS AIRPORTS LIMITED

Company Number: SC097647

Received for filing in Electronic Format on the: 01/12/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/11/2005

Name: WILLIAM BRACKENRIDGE Date of Birth: 12/04/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/12/2005 Authenticated: Yes (SC)