



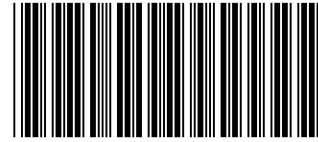
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ADAM & COMPANY INVESTMENT MANAGEMENT  
LIMITED**

*Company Number:* **SC102144**



X50YCKB7

*Received for filing in Electronic Format on the:* **07/11/2006**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **30/10/2006**

*Name:* **TIMOTHY ROY HENRY KIMBER**     *Date of Birth:* **03/06/1936**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/11/2006**     *Authenticated:* **Yes (SC)**