



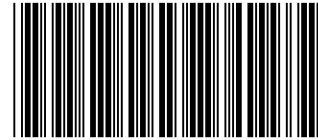
Companies House
— for the record —

288b_(ef)

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

Company Name: **CALEDONIA CAPITAL LIMITED**

Company Number: **SC215000**



XGKL1MJ0

Received for filing in Electronic Format on the: **26/01/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **22/01/2007**

Name: **FRANCIS JOHN PHILIP MADDEN** *Date of Birth:* **23/04/1938**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (SC)**