



Companies House
— for the record —

288b_(ef)

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

Company Name: **SHEARWATER HOLDINGS LIMITED**

Company Number: **SC226709**



X4XL57B6

Received for filing in Electronic Format on the: **09/01/2002**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/01/2002**

Name: **OSWALDS OF EDINBURGH LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2002** *Authenticated:* **Yes (SC)**