



*Companies House*

— for the record —

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

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

*Company Name:* **SHEARWATER HOLDINGS LIMITED**

*Company Number:* **SC226709**



X4XL47B5

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

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*Resignation Details*

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

*Name:* **JORDANS (SCOTLAND) LIMITED**

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*Authorisation*

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