

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

## Termination of Appointment of a Director or Secretary

Company Name: WALTER BLACK (MANUFACTURING) LIMITED

Company Number: SC227840

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Resignation Details

Position: SECRETARY Date of Resignation: 08/02/2002

Name: OSWALDS OF EDINBURGH LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2002 Authenticated: Yes (SC)