



Companies House
— for the record —

288b (ef)

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



XVAIK7V6

Company Name: **ADDIEWELL PRISON (HOLDINGS) LTD**

Company Number: **SC291481**

Received for filing in Electronic Format on the: **04/03/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **26/02/2009**

Name: **MR HERBERT NEVILLE NAHAPIET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

Authenticated: **Yes (SC)**