



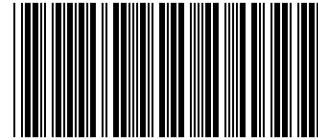
Companies House
— for the record —

288b_(ef)

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

Company Name: **OSSIAN FINANCE LIMITED**

Company Number: **SC307307**



Received for filing in Electronic Format on the: **12/10/2007**

XSZLFTQ7

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/08/2007**

Name: **GERARD GAVAN** *Date of Birth:* **19/01/1965**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (SC)**