



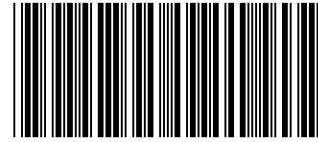
Companies House
— for the record —

288b_(ef)

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

Company Name: **AMBER HOUSE (AYR) LIMITED**

Company Number: **SC330447**



Received for filing in Electronic Format on the: **12/09/2007**

XNMEDSWL

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/09/2007**

Name: **OSWALDS OF EDINBURGH LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (SC)**