



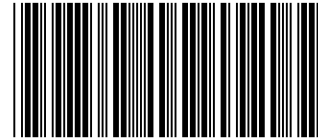
*Companies House*  
— for the record —

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

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

*Company Name:* **GEORGE WILLIAMSON & CO LTD**

*Company Number:* **01173126**



*Received for filing in Electronic Format on the:* **04/01/2007**

XCZQGLXW

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **18/12/2006**

*Name:* **VICTOR HENRY JAMES CLEMENTS**     *Date of Birth:* **27/05/1932**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **04/01/2007**     *Authenticated:* **Yes (E/W)**