



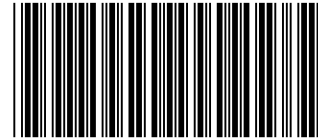
*Companies House*  
— for the record —

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

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

*Company Name:* **LITHGOWS LIMITED**

*Company Number:* **SC010170**



*Received for filing in Electronic Format on the:* **08/08/2006**

XSL5OHSC

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**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **07/08/2006**

*Name:* **WILLIAM JAMES LITHGOW**    *Date of Birth:* **10/05/1934**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **08/08/2006**    *Authenticated:* **Yes (SC)**