Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP007	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	SC185212
Company Name in fu	GLENEAGLES SPRING WATER COMPANY LTD.
	Day Month Year
Date of termination of appointme	0 0 0 0 0 1
as direct	as secretary Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.
NAME *Style / Tit	le *Honours etc
Please insert details as Forename(HELEN MAY
notified to Surnam Companies House.	e LAMONT
† Date of Bir	Day Month Year th 0 6 0 4 1 9 5 7
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	d Les Montsonery Date 30/4/01
** Delete as appropriate	(** serving director / secretary / administrator / administrative reseiver / reseiver manager / receiver)
Please give the name, address, telephone number and, if available,	CHRIS WILSON, BURNESS
a DX number and Exchange of the person Companies House should	50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH,
contact if there is any query.	EH3 9WJ Tel 0131 473 6000
	DX number 73 DX exchange EDINBURGH When you have completed and signed the form please send it to the
:ode	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

31/05/01

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COMPANIES HOUSE