

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: WESCOT EBT NO. 1 TRUSTEE LIMITED

Company Number: SC281181

Received for filing in Electronic Format on the: 11/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 07/08/2008

Name: COLIN CHARLES BROOK

Authorisation

Authoriser Designation: secretary Date Authorised: 11/08/2008 Authenticated: Yes (SC)