



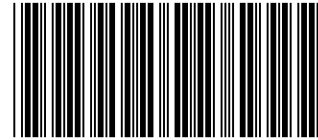
Companies House
— for the record —

288b_(ef)

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

Company Name: **JOHN DEWAR AND SONS LIMITED**

Company Number: **00613551**



X19FZC0X

Received for filing in Electronic Format on the: **12/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/10/2005**

Name: **GERARD MATHIAS** *Date of Birth:* **12/12/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**