



Companies House
— for the record —

288b (ef)

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



XZCD041Q

Company Name: **AVERY WEIGH-TRONIX HOLDINGS LIMITED**

Company Number: **04895923**

Received for filing in Electronic Format on the: **17/10/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **25/09/2008**

Name: **GERALD GRANT BOWE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**