

## 288b (ef)

## Termination of Appointment of a Director or Secretary



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: CARL CRAMER

## Authorisation

Authoriser Designation: secretary Date Authorised: 17/10/2008 Authenticated: Yes (E/W)