

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ARBROATH WAREHOUSE LIMITED

Company Number: SC023800

Received for filing in Electronic Format on the: 19/09/2001

YAWHI A GC

Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 28/08/2001

Name: MR ALBERTO MARTIN MORENO Date of Birth: 07/04/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2001 Authenticated: Yes (SC)