

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ATHOLL SCOTT FINANCIAL SERVICES LIMITED

Company Number: SC108824

Received for filing in Electronic Format on the: 01/03/2006



Resignation Details

Position: SECRETARY Date of Resignation: 01/02/2006

Name: BURNETT & COMPANY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/03/2006 Authenticated: Yes (SC)