



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **GROOVEFLAT LIMITED**

*Company Number:* **SC273728**



X25H4ZWK

*Received for filing in Electronic Format on the:* **03/11/2004**

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*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **30/09/2004**

*Name:* **OSWALDS OF EDINBURGH LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/09/2004**     *Authenticated:* **Yes (SC)**