



Companies House

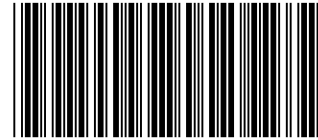
— for the record —

288b_(ef)

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

Company Name: **COOL PRODUCTS AND SERVICES LIMITED**

Company Number: **SC283944**



XBV7H4UP

Received for filing in Electronic Format on the: **29/04/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **28/04/2005**

Name: **OSWALDS OF EDINBURGH LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (SC)**