



Companies House
— for the record —

288b_(ef)

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

Company Name: **WAVERLEY STEAM NAVIGATION CO. LIMITED**

Company Number: **SC050789**



XCHAHWLY

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/01/2007**

Name: **KATHLEEN O'NEILL** *Date of Birth:* **20/01/1970**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (SC)**