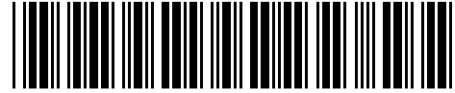




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X1010PC0

Company Name: **Brooke Bond Group Limited**

Company Number: **00036581**

Received for filing in Electronic Format on the: **23/11/2010**

Resignation Details

Date of resignation: **31/08/2010**

Name: **MR CHRISTOPHER FLETCHER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.