



Companies House

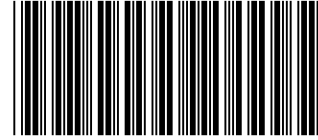
— for the record —

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

Company Name: **FRANCIS SHAW PLC**

Company Number: **00105486**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/07/2007**

Name: **MR GUY MERVYN NORRIS** *Date of Birth:* **23/05/1946**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**