



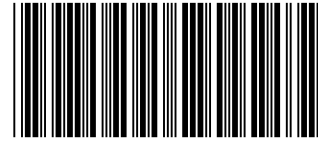
*Companies House*  
— for the record —

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

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

*Company Name:* **UMBRO INTERNATIONAL LIMITED**

*Company Number:* **00198168**



*Received for filing in Electronic Format on the:* **01/08/2006**

XRTSGHLR

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**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **31/07/2006**

*Name:* **GEOFFREY PETER HASLEHURST**    *Date of Birth:* **20/03/1959**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **01/08/2006**    *Authenticated:* **Yes (E/W)**