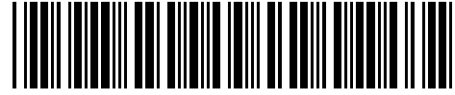




*Companies House*  
— for the record —

**TM01** (ef)

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



XK5RKZVR

*Company Name:* **SHOPACHECK LIMITED**

*Company Number:* **00274611**

*Received for filing in Electronic Format on the:* **07/12/2011**

---

*Resignation Details*

*Date of resignation:* **01/12/2011**

*Name:* **MR JAMES ROBERT DRUMMOND 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.