

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

WHELMAR (LANCASHIRE) LIMITED

Company Number: 00321085

Received for filing in Electronic Format on the: 09/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/12/2008

Name: RAYMOND ANTHONY PEACOCK

Authorisation

Authoriser Designation: secretary Date Authorised: 09/01/2009 Authenticated: Yes (E/W)