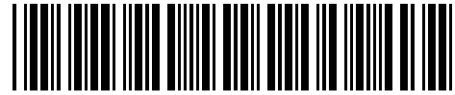




*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



X16NLS2Q

*Company Name:* **BRITISH RETAIL CONSORTIUM**

*Company Number:* **00405720**

*Received for filing in Electronic Format on the:* **11/04/2012**

---

*Resignation Details*

*Date of resignation:* **30/03/2012**

*Name:* **MS FIONA MORRISON**

---

*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.