



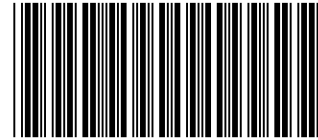
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE COUNTRY MAID BAKERIES LIMITED**

Company Number: **00492278**



Received for filing in Electronic Format on the: **02/10/2006**

XZSLDJBG

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/09/2006**

Name: **MR SIMON JOSEPH SMITH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**