



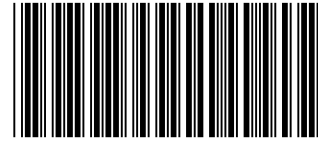
Companies House
— for the record —

288b_(ef)

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

Company Name: **W.TINLEY AND SON LIMITED**

Company Number: **00570897**



X8MBIW5L

Received for filing in Electronic Format on the: **07/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **MAREK ROBERT GORDON** *Date of Birth:* **01/02/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**