



Companies House

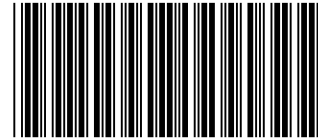
— for the record —

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

Company Name: **SHIELD PROPERTIES & INVESTMENTS LIMITED**

Company Number: **00747625**



XI14RFH7

Received for filing in Electronic Format on the: **17/05/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **08/05/2006**

Name: **ALICE READ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**