



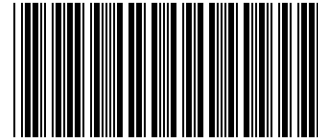
Companies House
— for the record —

288b_(ef)

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

Company Name: **SALLI LIMITED**

Company Number: **00889209**



X8Q59W5A

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

Resignation Details

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

Name: **RICHARD EDWARD KEITH GREENFIELD** *Date of Birth:* **11/10/1956**

Authorisation

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