



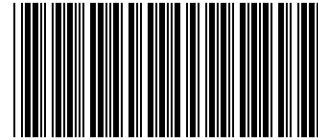
Companies House
— for the record —

288b_(ef)

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

Company Name: **SMART & COOK LIMITED**

Company Number: **00931954**



XGN4DX4I

Received for filing in Electronic Format on the: **11/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/01/2008**

Name: **PAUL CHRISTOPHER MEEHAN** *Date of Birth:* **27/12/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**