



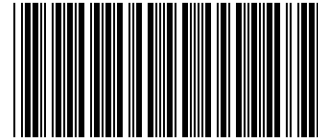
Companies House
— for the record —

288b_(ef)

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

Company Name: **WILLETT & ROSS LIMITED**

Company Number: **00996748**



X9EW5DVT

Received for filing in Electronic Format on the: **20/03/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/03/2006**

Name: **RICHARD SHANNON** *Date of Birth:* **22/03/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**