



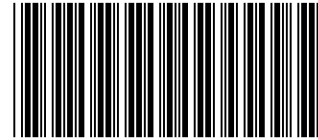
Companies House
— for the record —

288b_(ef)

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

Company Name: **FOXTONS LIMITED**

Company Number: **01680058**



Received for filing in Electronic Format on the: **20/01/2006**

X2AERC8Y

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/01/2006**

Name: **GRAHAME GORDON PEACOP SUTHERLAND** *Date of Birth:* **30/09/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**