



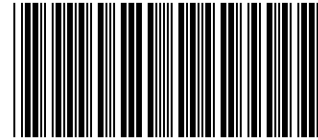
Companies House
— for the record —

288b_(ef)

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

Company Name: **UNDERSHAFT (NO.1) LIMITED**

Company Number: **02180202**



Received for filing in Electronic Format on the: **22/02/2007**

XLGW4NAV

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2007**

Name: **MARK BRENNAN WEBB** *Date of Birth:* **26/01/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**