



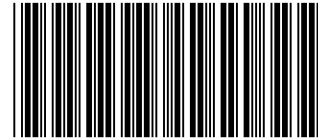
Companies House
— for the record —

288b_(ef)

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

Company Name: **SITA UK LIMITED**

Company Number: **02291198**



X48MNK57

Received for filing in Electronic Format on the: **01/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/10/2006**

Name: **PETER JOHN GILLATT** *Date of Birth:* **13/04/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**