



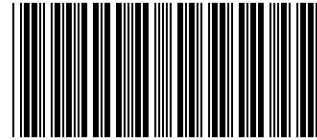
Companies House
— for the record —

288b_(ef)

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

Company Name: **KENWOOD APPLIANCES PLC**

Company Number: **02390006**



Received for filing in Electronic Format on the: **20/07/2005**

XJW3474U

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/06/2005**

Name: **STEFANO BERALDO** *Date of Birth:* **23/03/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**