



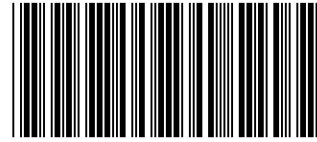
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **BODYMASTER U.K. LIMITED**

*Company Number:* **02982914**



*Received for filing in Electronic Format on the:* **02/01/2008**

X7R2CW05

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **07/12/2007**

*Name:* **KATHRYN MICHELLE VANN**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **02/01/2008**   *Authenticated:* **Yes (E/W)**