



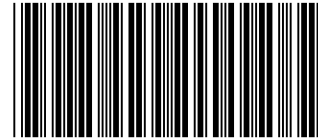
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIRECT PROTECT LTD**

Company Number: **03280903**



XFN8T5Y3

Received for filing in Electronic Format on the: **08/06/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/04/2005**

Name: **JEREMY PHILIP GORMAN** *Date of Birth:* **22/01/1948**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**