



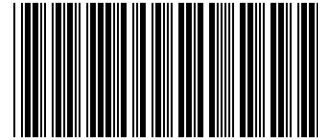
Companies House
— for the record —

288b_(ef)

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

Company Name: **SHUKCO 305 LIMITED**

Company Number: **03311844**



X7R90W00

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

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **MAREK ROBERT GORDON** *Date of Birth:* **01/02/1953**

Authorisation

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