

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BURTON RETAIL LIMITED

Company Number: 03424662

Received for filing in Electronic Format on the: 13/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 20/04/2009

Name: MICHELLE HAZEL COX

Authorisation

Authoriser Designation: secretary Date Authorised: 13/05/2009 Authenticated: Yes (E/W)