



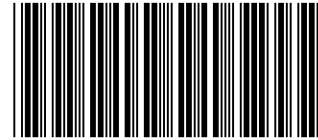
Companies House
— for the record —

288b_(ef)

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

Company Name: **PEARLSHADOW LIMITED**

Company Number: **03547863**



XGJZ0678

Received for filing in Electronic Format on the: **17/06/2005**

Resignation Details

Position: **SECRETARY AND DIRECTOR** *Date of Resignation:* **26/05/2005**

Name: **MR MARK CHRISTOPHER MORRIS** *Date of Birth:* **13/04/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**