



*Companies House*  
— for the record —

**288b** (ef)

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



XPL6I79B

*Company Name:* **SHEPHERD (NO.1) LIMITED**

*Company Number:* **03587038**

*Received for filing in Electronic Format on the:* **10/02/2009**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **30/01/2009**

*Name:* **JOHN RICHARD BARKER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**