



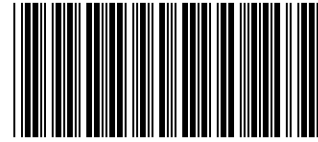
Companies House
— for the record —

288b_(ef)

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

Company Name: **MARTINEAU GALLERIES NO. 1 LIMITED**

Company Number: **03744378**



Received for filing in Electronic Format on the: **06/01/2006**

X0PLGBUS

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2005**

Name: **MR JOHN ANDREW BYWATER** *Date of Birth:* **18/04/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**