



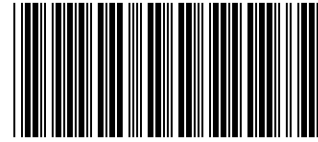
Companies House
— for the record —

288b_(ef)

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

Company Name: **MCKECHNIE HOLDINGS (UK) LIMITED**

Company Number: **03979023**



XLFO07IM

Received for filing in Electronic Format on the: **03/08/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/07/2005**

Name: **PETER DAVID SHEPHERD** *Date of Birth:* **28/07/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**