



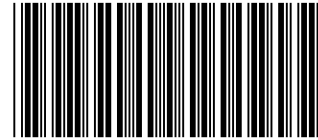
Companies House
— for the record —

288b_(ef)

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

Company Name: **CARLTONCO 120 LIMITED**

Company Number: **04159210**



XAWWKLDH

Received for filing in Electronic Format on the: **15/12/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/12/2006**

Name: **MR SIMON SHAPS** *Date of Birth:* **10/09/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**