



*Companies House*

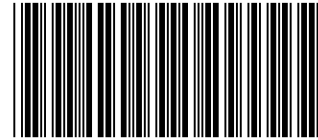
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **SHUCKLOW HILL MANAGEMENT CO LTD**

*Company Number:* **04907591**



*Received for filing in Electronic Format on the:* **26/09/2007**

XQ5ASTAX

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **26/09/2007**

*Name:* **CHRISTINE MCCANN**     *Date of Birth:* **15/04/1955**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **26/09/2007**     *Authenticated:* **Yes (E/W)**