



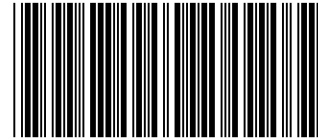
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE JOHN O'GAUNT LIMITED**

Company Number: **04927662**



Received for filing in Electronic Format on the: **09/05/2006**

XGRRVF9E

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/05/2006**

Name: **NICHOLAS BRETT GROVES** *Date of Birth:* **06/04/1958**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**