



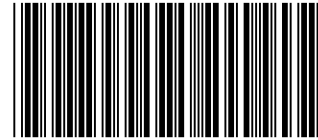
Companies House
— for the record —

288b_(ef)

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

Company Name: **SMITH AND BROOKS HOLDINGS LIMITED**

Company Number: **04983573**



Received for filing in Electronic Format on the: **21/09/2007**

XPADET5L

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/09/2007**

Name: **MR HARVEY FLAX** *Date of Birth:* **30/10/1955**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**