



Companies House
— for the record —

288b (ef)

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



XNXS572N

Company Name: **WIN PLC**

Company Number: **05175576**

Received for filing in Electronic Format on the: **03/02/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **29/01/2009**

Name: **SALLY WEATHERALL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**