



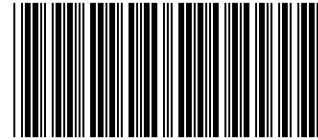
*Companies House*  
— for the record —

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

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

*Company Name:* **CO-OPERATIVE BRANDS LIMITED**

*Company Number:* **05279000**



XGLT0RSA

*Received for filing in Electronic Format on the:* **03/08/2007**

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**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **28/07/2007**

*Name:* **ZOE MORGAN**    *Date of Birth:* **28/01/1963**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **03/08/2007**    *Authenticated:* **Yes (E/W)**