



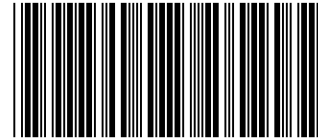
Companies House
— for the record —

288b_(ef)

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

Company Name: **SECKLOE 260 LIMITED**

Company Number: **05385634**



XP64CT45

Received for filing in Electronic Format on the: **20/09/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/07/2007**

Name: **TIM SHEARS** *Date of Birth:* **10/03/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**