



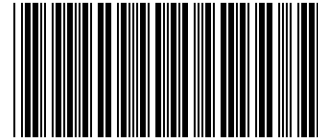
Companies House
— for the record —

288b_(ef)

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

Company Name: **BANK STORES HOLDINGS LIMITED**

Company Number: **05418053**



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

XNYISNO3

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/06/2006**

Name: **CLIVE MORTON** *Date of Birth:* **08/12/1950**

Authorisation

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