



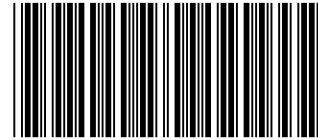
Companies House
— for the record —

288b_(ef)

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

Company Name: **SHELTON NO.2 DEVELOPMENTS LIMITED**

Company Number: **05451141**



X65PVD5A

Received for filing in Electronic Format on the: **22/02/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/02/2006**

Name: **MR JONATHAN MARK GAIN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**