



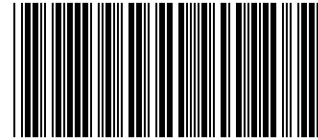
Companies House
— for the record —

288b_(ef)

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

Company Name: **PERFORMANCE RETAIL (NOMINEE) LIMITED**

Company Number: **05481303**



Received for filing in Electronic Format on the: **02/01/2007**

XCKAWLVF

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/12/2006**

Name: **FRASER JAMES KENNEDY** *Date of Birth:* **13/03/1975**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**