



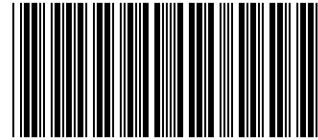
Companies House
— for the record —

288b_(ef)

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

Company Name: **SHOZU LTD**

Company Number: **05560346**



XB1JQE40

Received for filing in Electronic Format on the: **29/03/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/03/2006**

Name: **DUPORT SECRETARY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**