



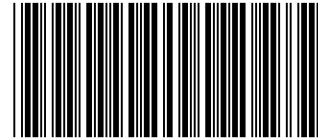
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE SECURITY SPECIALISTS LTD**

Company Number: **05708994**



Received for filing in Electronic Format on the: **12/12/2007**

X4NTYVFP

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **11/12/2007**

Name: **BEECH COMPANY SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**