



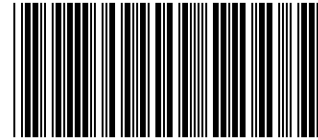
Companies House
— for the record —

288b_(ef)

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

Company Name: **SHAW RETAIL SERVICES LTD**

Company Number: **05850338**



XM9IYGF3

Received for filing in Electronic Format on the: **20/06/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/06/2006**

Name: **FORM 10 SECRETARIES FD LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**