



Companies House

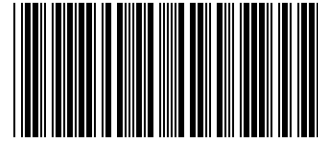
— for the record —

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

Company Name: **ALL ABOUT BRANDS PLC**

Company Number: **05878002**



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XPWEQH7A

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/07/2006**

Name: **WATERLOW NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**