



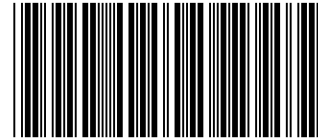
Companies House
— for the record —

288b_(ef)

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

Company Name: **SHL LOGISTICS LIMITED**

Company Number: **05944231**



XZQSVUPS

Received for filing in Electronic Format on the: **16/11/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/11/2007**

Name: **BROOKBURY NOMINEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**