



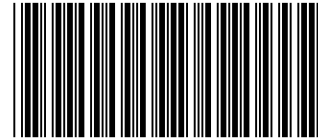
Companies House
— for the record —

288b_(ef)

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

Company Name: **WHITTARD OF CHELSEA PLC**

Company Number: **02263726**



X992PDSB

Received for filing in Electronic Format on the: **17/03/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2006**

Name: **MARK HOWARD NAUGHTON RUMBO** *Date of Birth:* **14/11/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**