



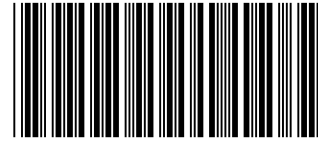
Companies House
— for the record —

288b_(ef)

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

Company Name: **WHITTARD OF CHELSEA LIMITED**

Company Number: **02263726**



X93EEW63

Received for filing in Electronic Format on the: **08/01/2008**

Resignation Details

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

Name: **JOHN PHILLIP GILES HILTON** *Date of Birth:* **13/09/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**