



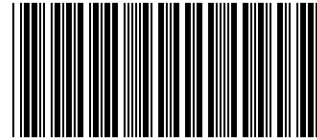
Companies House
— for the record —

288b_(ef)

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

Company Name: **WHITTARD OF CHELSEA LIMITED**

Company Number: **02263726**



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

X93NJW6H

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/11/2007**

Name: **NICHOLAS SHUTTS** *Date of Birth:* **15/03/1955**

Authorisation

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