



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **STELLA MCCARTNEY LTD**

*Company Number:* **04169969**



XVB48WFQ

*Received for filing in Electronic Format on the:* **01/07/2004**

---

*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **02/04/2004**

*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/07/2004**     *Authenticated:* **Yes (E/W)**