



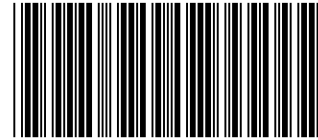
Companies House
— for the record —

288b_(ef)

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

Company Name: **PHILIP STEWART FINANCE LTD**

Company Number: **06055777**



XF79DMB2

Received for filing in Electronic Format on the: **18/01/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **18/01/2007**

Name: **FORM 10 SECRETARIES FD LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**