



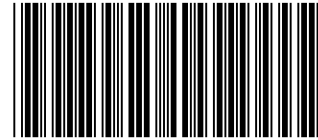
Companies House
— for the record —

288b_(ef)

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

Company Name: **LITTLEWOODS RETAIL LIMITED**

Company Number: **00421258**



XPk368OB

Received for filing in Electronic Format on the: **14/09/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2005**

Name: **ALISTAIR KENNETH MCGEORGE** *Date of Birth:* **06/05/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**