



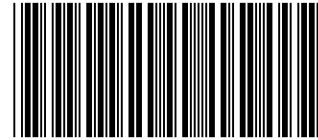
*Companies House*  
— for the record —

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

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

*Company Name:* **WHATMAN PUBLIC LIMITED COMPANY**

*Company Number:* **00630958**



X4LW5Q0D

*Received for filing in Electronic Format on the:* **31/05/2007**

---

**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **31/05/2007**

*Name:* **PHILIP GREENHALGH** *Date of Birth:* **31/05/1961**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**