



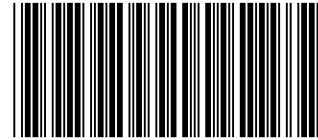
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE BODY SHOP INTERNATIONAL PLC**

Company Number: **01284170**



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Received for filing in Electronic Format on the: **27/11/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/11/2007**

Name: **JEREMY ANDREW KETT** *Date of Birth:* **12/03/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**