



*Companies House*  
— for the record —

**288b** (ef)

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



**XK09B6QL**

*Company Name:* **SHOLEPACE LIMITED**

*Company Number:* **01760797**

*Received for filing in Electronic Format on the:* **22/01/2009**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **21/01/2009**

*Name:* **BARRY DAVID LEWIS**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**