



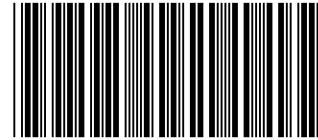
Companies House
— for the record —

288b_(ef)

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

Company Name: **WHITTARD OF CHELSEA LIMITED**

Company Number: **02263726**



X93NLW6J

Received for filing in Electronic Format on the: **08/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/11/2007**

Name: **PALMI HARALDSSON** *Date of Birth:* **22/01/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**