



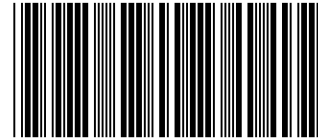
Companies House
— for the record —

288b_(ef)

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

Company Name: **WATKIN JONES & SON LIMITED**

Company Number: **02539870**



Received for filing in Electronic Format on the: **31/01/2006**

X3GKVCJQ

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2005**

Name: **GRAEME PETER ANDREW DEXTER** *Date of Birth:* **23/11/1946**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**