

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THE BATHROOM WAREHOUSE & DISTRIBUTION CO. LIMITED

Company Number: 02880293

Received for filing in Electronic Format on the: 18/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/08/2007

Name: VALERIE JAMESON

Authorisation

Authoriser Designation: secretary Date Authorised: 18/03/2008 Authenticated: Yes (E/W)