



*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



X0080IOP

*Company Name:* **SHAWSGATE LIMITED**

*Company Number:* **03703228**

*Received for filing in Electronic Format on the:* **15/12/2011**

---

*Resignation Details*

*Date of resignation:* **31/01/2011**

*Name:* **MR JOHN JOSEPH PHILLIPS**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.