



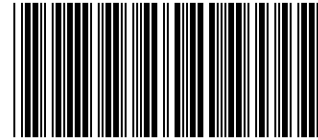
Companies House
— for the record —

288b_(ef)

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

Company Name: **JAMES ELWOOD & SONS LIMITED**

Company Number: **03983142**



XCMTVWM1

Received for filing in Electronic Format on the: **24/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/01/2008**

Name: **UCL SECRETARY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**