



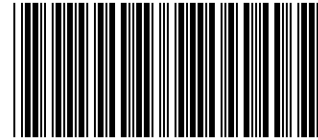
Companies House
— for the record —

288b_(ef)

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

Company Name: **RILEYS LIMITED**

Company Number: **04077358**



Received for filing in Electronic Format on the: **30/03/2006**

XB6CXE56

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/03/2006**

Name: **SIMON WALFORD** *Date of Birth:* **18/02/1968**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**