

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SHAW HUMAN RESOURCES LIMITED

Company Number: 04767673

Received for filing in Electronic Format on the: 22/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2009

Name: MICHAEL ROBERT SIBBALD

Authorisation

Authoriser Designation: director Date Authorised: 22/06/2009 Authenticated: Yes (E/W)