



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director**



XVMT9ENH

Company Name: **S4 FINANCIAL PLC**

Company Number: **05089919**

Received for filing in Electronic Format on the: **03/11/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **02/11/2009**

Name: **STEPHEN ANTHONY CLARK**

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.