

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TREBETHERICK STORES LTD

Company Number: 05256937

Received for filing in Electronic Format on the: 04/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/06/2008

Name: MICHAEL FLETCHER MABLY

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2008 Authenticated: Yes (E/W)