



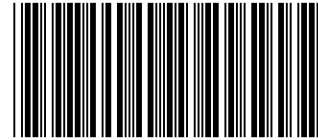
Companies House
— for the record —

288b_(ef)

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

Company Name: **DUKE OF UKE LIMITED**

Company Number: **05439504**



XRWWOTKH

Received for filing in Electronic Format on the: **06/10/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **06/10/2007**

Name: **SOPHIE POLITOWICZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2007** *Authenticated:* **Yes (E/W)**