



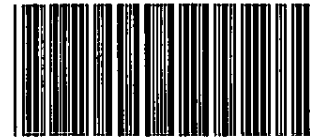
Companies House
— for the record —

288b_(ef)

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

Company Name: SEGRO (SWINDON) LIMITED

Company Number: 05472060



Received for filing in Electronic Format on the: 21/10/2009

XPJ6DEAC

Resignation Details

Position: DIRECTOR **Date of Resignation:** 11/09/2009

Name: MR KEVIN JOHN O'CONNOR **Date of Birth:** 30/08/1961

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 24/10/2008 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: SEGRO