



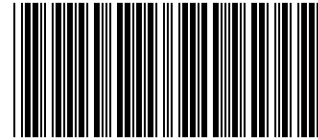
Companies House
— for the record —

288b_(ef)

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

Company Name: **BROOKS BROTHERS UK LIMITED**

Company Number: **05484327**



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Received for filing in Electronic Format on the: **01/07/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **17/06/2005**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**