



Companies House
— for the record —

288b (ef)

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



XPJU6BSL

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Received for filing in Electronic Format on the: **30/06/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/06/2009**

Name: **JOHN EDWARD GILDER BATESON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**