



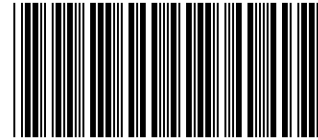
Companies House
— for the record —

288b_(ef)

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

Company Name: **SMG SIP TRUSTEES LIMITED**

Company Number: **SC280383**



XGK6IMJQ

Received for filing in Electronic Format on the: **26/01/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **26/01/2007**

Name: **MRS SARA CLARKE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (SC)**