



*Companies House*  
— for the record —

**288b** (ef)

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



**XLE5F6UG**

*Company Name:* **W.M. TUBBY LIMITED**

*Company Number:* **00564700**

*Received for filing in Electronic Format on the:* **26/01/2009**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **06/03/2007**

*Name:* **BARBARA CONSTANCE BEAMISH TUBBY**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

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