



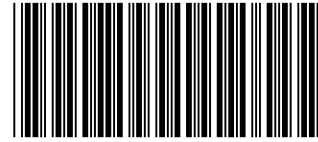
Companies House
— for the record —

288b_(ef)

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

Company Name: **WATERLOO FASHIONS LTD**

Company Number: **02955625**



XVEAJIEV

Received for filing in Electronic Format on the: **30/08/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/08/2006**

Name: **PROXY DIRECTORS LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**