



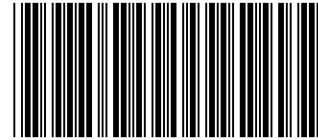
Companies House
— for the record —

288b_(ef)

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

Company Name: **CAMELOT GROUP PLC**

Company Number: **02822203**



XFZ82X01

Received for filing in Electronic Format on the: **07/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2008**

Name: **DAVID NEIL MAKIN** *Date of Birth:* **15/10/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**