



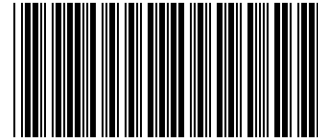
Companies House
— for the record —

288b_(ef)

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

Company Name: **ARMADILLO UK LIMITED**

Company Number: **03021351**



XRB4FHHG

Received for filing in Electronic Format on the: **28/07/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/07/2006**

Name: **DOUGLAS GORDON GRACIE** *Date of Birth:* **06/11/1964**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**