



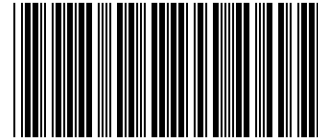
Companies House
— for the record —

288b_(ef)

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

Company Name: **CHINA FACTORY OUTLETS LIMITED**

Company Number: **05048727**



XF4GP5TJ

Received for filing in Electronic Format on the: **03/06/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/03/2005**

Name: **BRETT LAWRENCE** *Date of Birth:* **16/04/1940**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**