



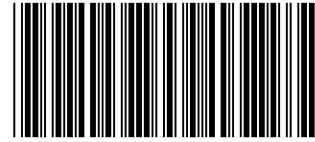
Companies House
— for the record —

288b_(ef)

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

Company Name: **05 DIRECT MAIL LIMITED**

Company Number: **05816438**



X61M1Q70

Received for filing in Electronic Format on the: **07/06/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/10/2006**

Name: **CAROLINE MARY ELLEN RAE** *Date of Birth:* **14/06/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**