



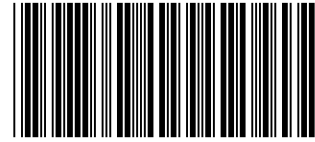
Companies House
— for the record —

288b_(ef)

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

Company Name: **E.F. PHILLIPS & SONS LIMITED**

Company Number: **00366927**



XM0QBNEL

Received for filing in Electronic Format on the: **26/02/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **19/02/2007**

Name: **IAN ANTHONY SEXTON** *Date of Birth:* **23/05/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**