



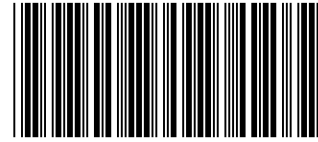
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CALEDONIAN PROPERTY INVESTMENTS LIMITED**

*Company Number:* **00669923**



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

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **01/02/2007**

*Name:* **MR MARTIN ANDREW PEXTON** *Date of Birth:* **09/09/1956**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**