



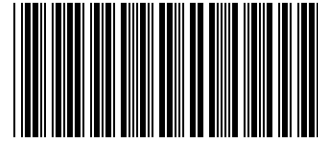
Companies House
— for the record —

288b_(ef)

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

Company Name: **S.MIFSUD & SONS (UK) LIMITED**

Company Number: **00892154**



X85LKW2D

Received for filing in Electronic Format on the: **04/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/01/2008**

Name: **ADRIAN MIFSUD** *Date of Birth:* **02/12/1945**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**