

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALBEMARLE PARK PROPERTY MANAGEMENT CO.LIMITED

Company Number: 00900221

Received for filing in Electronic Format on the: 16/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/03/2008

Name: PAULINE SIMMONDS

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2008 Authenticated: Yes (E/W)