

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: LANDRANCH LIMITED

Company Number: **01390431**

Received for filing in Electronic Format on the: 10/01/2007



Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 22/12/2006

Name: MR RICHARD ANTHONY EVES Date of Birth: 24/03/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/12/2006 Authenticated: Yes (E/W)