

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LE PAIN CROUSTILLANT LIMITED

Company Number: 02116902

Received for filing in Electronic Format on the: 22/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 02/04/2008

Name: ALAN JAMES PANTER

Authorisation

Authoriser Designation: secretary Date Authorised: 22/04/2008 Authenticated: Yes (E/W)