

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name:

DAIRYCROFT MANAGEMENT LIMITED

Company Number:

02253498

Received for filing in Electronic Format on the: 24/12/2009



Resignation Details

Position:

DIRECTOR

Date of Resignation: 27/07/2009

Name:

MR NIGEL OWEN HUMPHREYS

Date of Birth: 30/08/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/12/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

Name:

C/O HILLCREST ESTATE MANAGEMENT LIMITED