



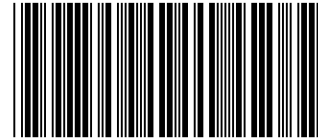
Companies House
— for the record —

288b_(ef)

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

Company Name: **HAWK PROPERTY FINANCE LIMITED**

Company Number: **02310219**



Received for filing in Electronic Format on the: **25/01/2008**

XCUQRWN3

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/01/2008**

Name: **ANDREW JOHN DOWNHAM** *Date of Birth:* **28/09/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**