

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 5 WETHERALL PLACE MANAGEMENT LIMITED

Company Number: 02371674

Received for filing in Electronic Format on the: 03/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 03/07/2008

Name: SARAH JOANNE MADDOCK

Authorisation

Authoriser Designation: secretary Date Authorised: 03/07/2008 Authenticated: Yes (E/W)