

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 41 MOUNT EPHRAIM MANAGEMENT LIMITED

Company Number: 02578084

Received for filing in Electronic Format on the: 14/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 13/08/2008

Name: ELLIS PULLINGER

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (E/W)