



Companies House
— for the record —

288b (ef)

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



XENP55WT

Company Name: **BALLI GROUP PLC**

Company Number: **02632984**

Received for filing in Electronic Format on the: **23/12/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **23/12/2008**

Name: **DEREK GEORGE DALBY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**