

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **EV**]

EVERSHEDS PROPERTIES LIMITED

Company Number: 02649325

Received for filing in Electronic Format on the: 07/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: CORNELIUS MALCOLM MEDVEI

Authorisation

Authoriser Designation: secretary Date Authorised: 07/01/2009 Authenticated: Yes (E/W)