



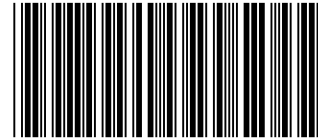
Companies House
— for the record —

288b_(ef)

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

Company Name: **GERRARD INVESTMENT MANAGEMENT LIMITED**

Company Number: **02752982**



Received for filing in Electronic Format on the: **06/09/2005**

XOOW18GU

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/09/2005**

Name: **MR STEPHEN ROY SLOCOMBE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**