

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GULLANE (LICENSING) LIMITED

Company Number: 02972085

Received for filing in Electronic Format on the: 28/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 16/01/2009

Name: JAMES DOMINIC WEIGHT

Authorisation

Authoriser Designation: secretary Date Authorised: 28/01/2009 Authenticated: Yes (E/W)