

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: EUROCITY PROPERTIES (CENTRAL) LIMITED

Company Number: **03428267**

Received for filing in Electronic Format on the: 15/09/2006



Resignation Details

Position: SECRETARY Date of Resignation: 30/09/2005

Name: IVAN WILLIAM MINTER Date of Birth: 08/06/1944

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/09/2006 Authenticated: Yes (E/W)