



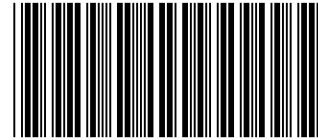
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **552 KINGS ROAD LIMITED**

*Company Number:* **03462654**



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*Received for filing in Electronic Format on the:* **05/12/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **02/12/2005**

*Name:* **MR FLAVIO FACCHIN**     *Date of Birth:* **06/04/1963**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/12/2005**     *Authenticated:* **Yes (E/W)**