

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 84 CHENIES MEWS MANAGEMENT COMPANY LIMITED

Company Number: 03677419

Received for filing in Electronic Format on the: 13/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 26/06/2008

Name: PENNSEC LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2008 Authenticated: Yes (E/W)