

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CARP (L) LIMITED

Company Number: 03920523

Received for filing in Electronic Format on the: 20/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 20/03/2009

Name: TIMOTHY HUGH PARKER

Authorisation

Authoriser Designation: secretary Date Authorised: 20/03/2009 Authenticated: Yes (E/W)