

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

CARP (UK) 2 LIMITED

Company Number: 04066196

Received for filing in Electronic Format on the: 15/06/2009

Resignation Details

Position: SECRETARY Date of resignation: 08/06/2009

Name: MALCOLM RONALD FRANCE

Authorisation

Authoriser Designation: director Date Authorised: 15/06/2009 Authenticated: Yes (E/W)