



Companies House
— for the record —

288b (ef)

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



X1BAA4B8

Company Name: **51* LIMITED**

Company Number: **04184523**

Received for filing in Electronic Format on the: **27/10/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **21/07/2008**

Name: **LAURENT FERRARI**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**