



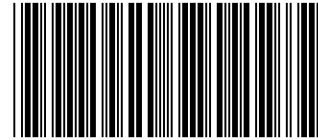
*Companies House*  
— for the record —

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

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

*Company Name:* **WATER LANE TRUSTEES LIMITED**

*Company Number:* **04230684**



*Received for filing in Electronic Format on the:* **08/08/2006**

XSLW7HSM

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **04/08/2006**

*Name:* **KEVIN JAMES BOYD**     *Date of Birth:* **02/09/1964**

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**Authorisation**

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **08/08/2006**     *Authenticated:* **Yes**  
**(E/W)**