



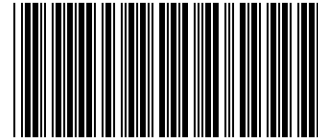
Companies House
— for the record —

288b_(ef)

**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: **20/09/2007**

XP1LST4X

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/09/2007**

Name: **RHYS JOHN WILLIAMS** *Date of Birth:* **17/02/1934**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes**
(E/W)