



*Companies House*

— for the record —

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

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

*Company Name:* **ONE TREE HILL LIMITED**

*Company Number:* **04236300**



X3B7U1O1

*Received for filing in Electronic Format on the:* **20/06/2001**

---

*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **20/06/2001**

*Name:* **BRIGHTON SECRETARY LIMITED**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/06/2001**     *Authenticated:* **Yes (E/W)**