



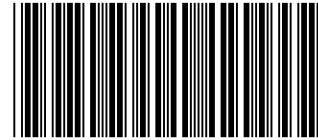
*Companies House*  
— for the record —

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

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

*Company Name:* **OLD FORGE MEWS LIMITED**

*Company Number:* **04328547**



*Received for filing in Electronic Format on the:* **05/06/2007**

X5P16Q5A

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **01/06/2007**

*Name:* **MR DEREK JOHN HANWELL**     *Date of Birth:* **12/08/1943**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **05/06/2007**     *Authenticated:* **Yes (E/W)**