



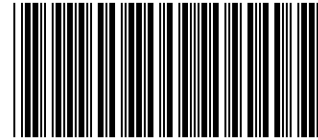
**Companies House**  
— for the record —

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

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

*Company Name:* **AYRESBROOK LIMITED**

*Company Number:* **04364241**



*Received for filing in Electronic Format on the:* **29/08/2007**

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**Resignation Details**

*Position:* **SECRETARY AND DIRECTOR**      *Date of Resignation:* **24/08/2007**

*Name:* **VINCENT JOHN JERRARD**      *Date of Birth:* **10/07/1955**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **24/08/2007**    *Authenticated:* **Yes (E/W)**