



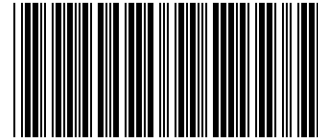
Companies House
— for the record —

288b_(ef)

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

Company Name: **ROSEMOUNT AEROSPACE PROPERTIES LIMITED**

Company Number: **04614379**



Received for filing in Electronic Format on the: **29/06/2006**

XNDEXGOC

Resignation Details

Position: **SECRETARY AND DIRECTOR** *Date of Resignation:* **20/03/2006**

Name: **MR KENNETH LYNN WAGNER** *Date of Birth:* **13/10/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**