



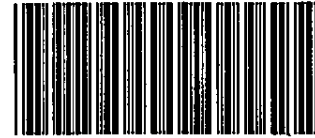
Companies House
— for the record —

288b_(ef)

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

Company Name: ZODIAC EUROPE FINANCE COMPANY LIMITED

Company Number: 04664457



Received for filing in Electronic Format on the: 21/10/2009

XPFI9EAG

Resignation Details

Position: DIRECTOR **Date of Resignation:** 30/09/2009

Name: MR SIMON OLIVER NICE **Date of Birth:** 25/10/1968

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 21/10/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: JUDITH NICHOLSON