

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 47 ACACIA ROAD (LH) LIMITED

Company Number: 04782216

Received for filing in Electronic Format on the: 26/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 25/11/2008

Name: TEMPLE DIRECT LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 26/11/2008 Authenticated: Yes (E/W)