

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: THE PORTOFINO STUDIO COLLECTION LIMITED

Company Number: **04861232**

Received for filing in Electronic Format on the: 13/08/2003

YIP70NG1

Resignation Details

Position: SECRETARY Date of Resignation: 13/08/2003

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/08/2003 Authenticated: Yes (E/W)