

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name: BY CASSINI LIMITED

Company Number: 05076928

Received for filing in Electronic Format on the: 18/03/2004

YPOESTIV

Resignation Details

Position: DIRECTOR Date of Resignation: 18/03/2004

Name: @UKPLC CLIENT DIRECTOR LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/03/2004 Authenticated: Yes (E/W)