



*Companies House*

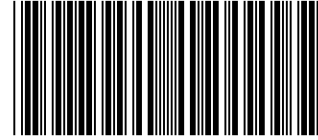
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **SBR CAPITAL LIMITED**

*Company Number:* **05130843**



*Received for filing in Electronic Format on the:* **25/09/2007**

XPOWQT9Y

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **05/05/2006**

*Name:* **ROSEMARIE HARNEY**     *Date of Birth:* **12/01/1955**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **25/09/2007**     *Authenticated:* **Yes (E/W)**