



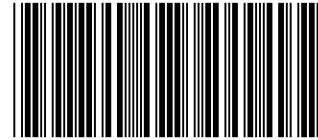
Companies House
— for the record —

288b_(ef)

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

Company Name: **118662 LIMITED**

Company Number: **05238305**



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

XPWDMT9J

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/09/2007**

Name: **118662 LIMITED**

Authorisation

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