

## $288b_{\text{(ef)}}$

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

Company Name: LIFT HEALTHCARE INVESTMENTS LIMITED

*Company Number:* **05254277** 

Received for filing in Electronic Format on the: 25/01/2005

Resignation Details

Position: DIRECTOR Date of Resignation: 03/11/2004

Name: ALNERY INCORPORATIONS NO 1 LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2005 Authenticated: Yes (E/W)