



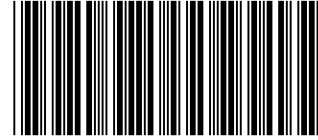
Companies House
— for the record —

288b_(ef)

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

Company Name: **MANAGEMENT28 LTD**

Company Number: **05265656**



Received for filing in Electronic Format on the: **01/11/2007**

XWXEBUAJ

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/10/2007**

Name: **PAMELA MARILYN MARTIN** *Date of Birth:* **15/12/1947**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**