



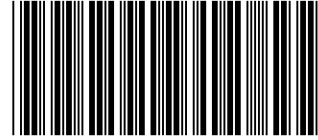
*Companies House*  
— for the record —

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

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

*Company Name:* **ALGRIFF LIMITED**

*Company Number:* **05331057**



*Received for filing in Electronic Format on the:* **13/06/2005**

XG26M63G

---

**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **12/01/2005**

*Name:* **INSTANT COMPANIES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **12/01/2005**    *Authenticated:* **Yes (E/W)**