

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 10 DEVEREUX ROAD LIMITED

Company Number: 05389118

Received for filing in Electronic Format on the: 30/04/2008

Resignation Details

Position: SECRETARY Date of resignation: 18/01/2008

Name: DAVID MICHAEL EDWIN COUSINS

Authorisation

Authoriser Designation: secretary Date Authorised: 30/04/2008 Authenticated: Yes (E/W)