

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SEGRO (SWINDON) LIMITED

Company Number: 05472060

Received for filing in Electronic Format on the: 25/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/06/2009

Name: ANDREW STEPHEN GULLIFORD

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2009 Authenticated: Yes (E/W)