

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 5 UPPER EAST HAYES BATH LIMITED

Company Number: 05535295

Received for filing in Electronic Format on the: 14/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 28/02/2008

Name: PAULA HARDING

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (E/W)