



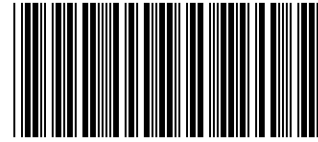
Companies House
— for the record —

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

Company Name: **UNIVERSAL CAPITAL MANGEMENT LTD**

Company Number: **05601580**



Received for filing in Electronic Format on the: **15/11/2007**

XZDVAUOW

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **12/11/2007**

Name: **UNIVERSAL CAPITAL MANAGEMENT LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**