



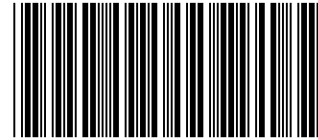
*Companies House*  
— for the record —

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

**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**

XZDSDUOW

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **30/10/2007**

*Name:* **THE BANKING CONSORTIUM LTD**

---

***Authorisation***

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