



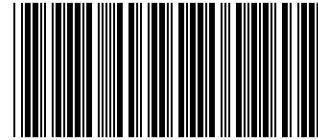
Companies House
— for the record —

288b_(ef)

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

Company Name: **COPERS GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **05776982**



Received for filing in Electronic Format on the: **25/04/2006**

XEQ74EVL

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **11/04/2006**

Name: **LONDON LAW SECRETARIAL LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**