



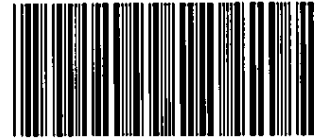
Companies House
— for the record —

288b_(ef)

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

Company Name: ADMIRAL TAVERNS (MAX) LIMITED

Company Number: 05847940



XDW8GFNW

Received for filing in Electronic Format on the: 09/12/2009

Resignation Details

Position: DIRECTOR **Date of Resignation:** 16/09/2009

Name: ELLIOT SIMON ROSENBERG **Date of Birth:** 29/06/1960

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 09/12/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: MARY ANNE FERMOY