

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: POULTON MANOR (BEBINGTON) MANAGEMENT COMPANY LIMITED

Company Number: 05885725

Received for filing in Electronic Format on the: 25/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 25/07/2008

Name: PETER JOHN DARTNELL

Authorisation

Authoriser Designation: director Date Authorised: 25/07/2008 Authenticated: Yes (E/W)