

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BRIAR ROSE MANAGEMENT COMPANY LIMITED

Company Number: 05964065

Received for filing in Electronic Format on the: 14/10/2008

Resignation Details

Position: SECRETARY Date of resignation: 14/10/2008

Name: HML ANDERTONS COMPANY SECRETARIAL SERVICES

Authorisation

Authoriser Designation: secretary Date Authorised: 14/10/2008 Authenticated: Yes (E/W)