



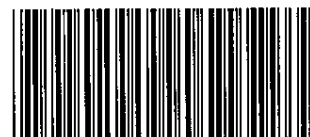
**Companies House**  
— for the record —

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

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

*Company Name*      **STEPPINGSTONE ASSOCIATES PLC**

*Company Number*      **06240622**



*Received for filing in Electronic Format on the*    **04/06/2008**

**X4YYH0AO**

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***Resignation Details***

*Position*      **SECRETARY**      *Date of Resignation*    **02/01/2008**

*Name*      **ANDREW HAYDN MINTERN**

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***Authorisation***

*Authoriser Designation*    **SECRETARY**    *Date Authorised*    **04/06/2008**    *Authenticated*    **Yes (E/W)**

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***Presenters Details***

*Presenters Reference*      **00000636**  
*Address*      **CK CORPORATE SERVICES LTD.  
443 STROUDE ROAD  
VIRGINIA WATER  
SURREY GU25 4BU**