



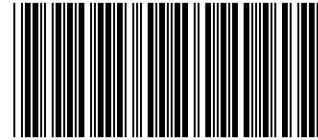
Companies House
— for the record —

288b_(ef)

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

Company Name: **OCEANFLY LIMITED**

Company Number: **06442450**



X2O4TV6L

Received for filing in Electronic Format on the: **03/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/12/2007**

Name: **CHALFEN NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**