

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ASSURA MANAGEMENT SERVICES LIMITED

Company Number: 06452057

Received for filing in Electronic Format on the: 06/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: MARK DAVID TRENCHARD TENNANT

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)