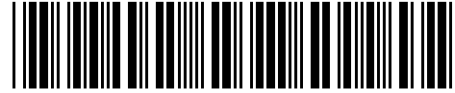




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director**



XJZG7KYK

Company Name: **CONNECT PLUS (M25) HOLDINGS LIMITED**

Company Number: **06684025**

Received for filing in Electronic Format on the: **18/06/2010**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **27/05/2010**

Name: **NIGEL JOHN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.