



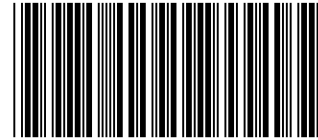
*Companies House*  
— for the record —

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

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

*Company Name:*        **ATESTA GROUP LIMITED**

*Company Number:*    **SC161800**



XEQ29M86

*Received for filing in Electronic Format on the:* **15/01/2007**

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**Resignation Details**

*Position:*    **DIRECTOR**        *Date of Resignation:*    **31/12/2006**

*Name:*        **PETER MIDDLETON**        *Date of Birth:*    **03/04/1954**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **15/01/2007**    *Authenticated:* **Yes (SC)**