

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ST. VINCENT STREET (475) LIMITED

Company Number: SC342062

Received for filing in Electronic Format on the: 26/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 26/08/2008

Name: LYCIDAS SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 26/08/2008 Authenticated: Yes (SC)