



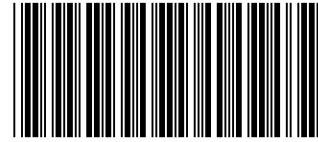
Companies House
— for the record —

288b_(ef)

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

Company Name: **RE DIRECTORS (NO.1) LIMITED**

Company Number: **00275161**



X082OJDR

Received for filing in Electronic Format on the: **04/10/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/10/2006**

Name: **GEORGINA LOUISE LENON** *Date of Birth:* **02/03/1967**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**