

288b (ef)

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



Company Name:

EGMONT UK LIMITED

Company Number: 00449706

Received for filing in Electronic Format on the: 18/11/2008

Resignation Details

Position: SECRETARY

Date of resignation: 06/11/2008

Name:

CARSTEN MOLLER

Authorisation

Authoriser Designation: director

Date Authorised: **18/11/2008**

Authenticated: Yes (E/W)