



*Companies House*  
— for the record —

**288b** (ef)

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



X95HZ5A6

*Company Name:* **MOUNTSFIELD PROPERTIES**

*Company Number:* **00602264**

*Received for filing in Electronic Format on the:* **01/12/2008**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **24/10/2008**

*Name:* **LUCINDA MARGARET BELL**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**