

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: SANCTUARY RECORDS GROUP LIMITED

Company Number: 00911474

Received for filing in Electronic Format on the: 04/07/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/05/2006**

Name: ANDREW JOHN TAYLOR Date of Birth: 23/02/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2006 Authenticated: Yes (E/W)