



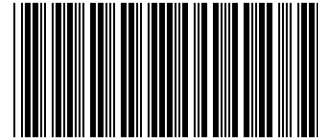
Companies House
— for the record —

288b_(ef)

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

Company Name: **CARLYLE MANSIONS (TENANTS) LIMITED**

Company Number: **00963214**



Received for filing in Electronic Format on the: **16/06/2005**

XGG7R663

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/03/2005**

Name: **HUGO HENDRICK BIERMANN** *Date of Birth:* **30/01/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**