

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: SINGER & FRIEDLANDER GROUP PLC

Company Number: **00970842**

Received for filing in Electronic Format on the: 19/04/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/03/2006

Name: WARWICK RICHARD JONES Date of Birth: 09/02/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2006 Authenticated: Yes (E/W)