



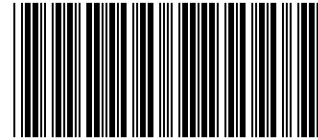
Companies House
— for the record —

288b_(ef)

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

Company Name: **RESOLUTION PLP LIMITED**

Company Number: **01565099**



X0SF7PEE

Received for filing in Electronic Format on the: **09/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2007**

Name: **ROGER CRAINE** *Date of Birth:* **29/11/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**