

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CABOT 1 LIMITED

Company Number: 01708846

Received for filing in Electronic Format on the: 05/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 27/08/2008

Name: **NEVILLE DIFFEY**

Authorisation

Authoriser Designation: secretary Date Authorised: 05/09/2008 Authenticated: Yes (E/W)