



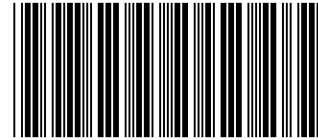
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **RIPPLEBAY LIMITED**

*Company Number:* **01981890**



XK3CTN3F

*Received for filing in Electronic Format on the:* **15/02/2007**

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **05/02/2007**

*Name:* **MISS JANET RUTH HEATON**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **15/02/2007**     *Authenticated:* **Yes (E/W)**