



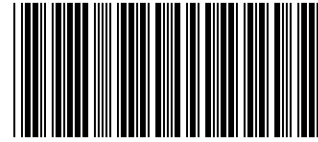
Companies House
— for the record —

288b_(ef)

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

Company Name: **THREE ALBERT EMBANKMENT LIMITED**

Company Number: **02114695**



Received for filing in Electronic Format on the: **05/12/2007**

X37IDV85

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/11/2007**

Name: **DAN MIKAEL BAVERSTAM** *Date of Birth:* **19/04/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**