



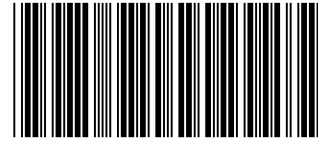
Companies House
— for the record —

288b_(ef)

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

Company Name: **THREE ALBERT EMBANKMENT LIMITED**

Company Number: **02114695**



X3710V8S

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

Resignation Details

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

Name: **STEVEN FRANCIS BOARD** *Date of Birth:* **10/11/1954**

Authorisation

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