



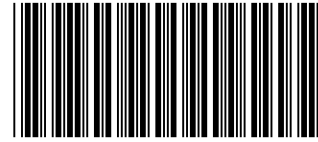
*Companies House*  
— for the record —

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

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

*Company Name:* **THE UNIVERSAL TRUST CORPORATION**

*Company Number:* **02393718**



*Received for filing in Electronic Format on the:* **30/06/2005**

XHUI26K1

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **05/05/2005**

*Name:* **CAVERSHAM SECRETARIES LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/06/2005**     *Authenticated:* **Yes (E/W)**