



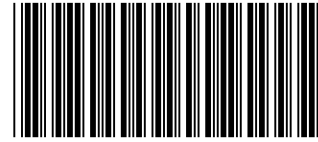
Companies House
— for the record —

288b_(ef)

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

Company Name: **ALTON TOWERS LIMITED**

Company Number: **02464313**



X558HVVH8

Received for filing in Electronic Format on the: **14/12/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **11/12/2007**

Name: **SARAH COOTE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**