



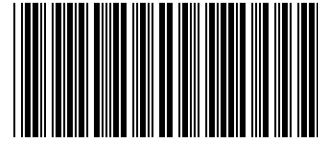
Companies House
— for the record —

288b_(ef)

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

Company Name: **CARISFRAE LIMITED**

Company Number: **02468520**



Received for filing in Electronic Format on the: **21/02/2008**

XITLYXE2

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **26/08/2007**

Name: **MRS SALLYANN CARE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**