

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LAYTONS MANAGEMENT LIMITED

Company Number: 02501793

Received for filing in Electronic Format on the: 10/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2008

Name: NEALE ALAN ANDREWS

Authorisation

Authoriser Designation: secretary Date Authorised: 10/04/2008 Authenticated: Yes (E/W)