

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name: WAVERLEY SQUARE ESTATES LIMITED

Company Number: 02702324

Received for filing in Electronic Format on the: 05/09/2006



Resignation Details

Position: SECRETARY Date of Resignation: 01/09/2006

Name: JOHN GEORGE RAYMOND LORD Date of Birth: 26/01/1947

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2006 Authenticated: Yes (E/W)