

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: RSA ADVERTISING (HOLDINGS)

Company Number: 02726835

Received for filing in Electronic Format on the: 10/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 09/09/2008

Name: GRANADA NOMINEES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2008 Authenticated: Yes (E/W)