



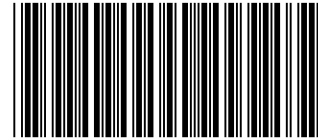
Companies House
— for the record —

288b_(ef)

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

Company Name: **CARLCROFT FARM LTD.**

Company Number: **02809386**



Received for filing in Electronic Format on the: **21/08/2007**

XJRE5SAS

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/11/2006**

Name: **BRIAN JAMES FERGIE** *Date of Birth:* **04/05/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**