

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BRUNTWOOD GROUP LIMITED

Company Number: 02825044

Received for filing in Electronic Format on the: 13/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: ANDREW JOHN ALLAN

Authorisation

Authoriser Designation: secretary Date Authorised: 13/01/2009 Authenticated: Yes (E/W)