

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LAGENTIUM ESTATES LIMITED

Company Number: 02893559

Received for filing in Electronic Format on the: 13/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 12/01/2009

Name: SIMON RICHARD HOPE

Authorisation

Authoriser Designation: secretary Date Authorised: 13/03/2009 Authenticated: Yes (E/W)