



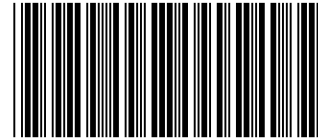
Companies House
— for the record —

288b_(ef)

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

Company Name: **EMAP FLEXIPLAN TRUSTEES LIMITED**

Company Number: **02946750**



Received for filing in Electronic Format on the: **20/09/2006**

XYDGRIZW

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **15/09/2006**

Name: **MARIANNE LISA HOGG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**