



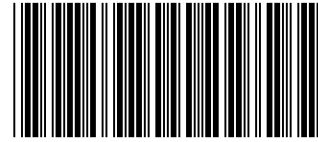
Companies House
— for the record —

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: **08/10/2007**

XRXHITMZ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/08/2007**

Name: **MR NICHOLAS DAVID MORGAN** *Date of Birth:* **14/12/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**