



*Companies House*

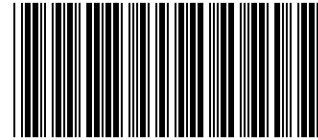
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **EMAP FLEXIPLAN TRUSTEES LIMITED**

*Company Number:* **02946750**



X0CBXUU5

*Received for filing in Electronic Format on the:* **21/11/2007**

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **28/09/2007**

*Name:* **KATE ELSDON**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **21/11/2007**     *Authenticated:* **Yes (E/W)**