

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PREMIER MARINAS LIMITED

Company Number: 02973858

Received for filing in Electronic Format on the: 11/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/12/2008

Name: CHRISTOPHER NIGEL BARRINGTON LACEY

Authorisation

Authoriser Designation: secretary Date Authorised: 11/12/2008 Authenticated: Yes (E/W)