

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: GRAINMARKET PROPERTIES LIMITED

Company Number: 03054080

Received for filing in Electronic Format on the: 29/03/2006



Resignation Details

Position: SECRETARY Date of Resignation: 16/11/2005

Name: JULIAN BARRY CRADER Date of Birth: 08/04/1930

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2006 Authenticated: Yes (E/W)