



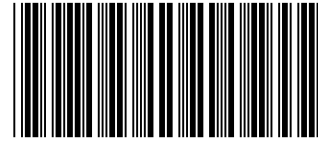
Companies House
— for the record —

288b_(ef)

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

Company Name: **SINCLAIR LAND & MARINE LIMITED**

Company Number: **03194725**



Received for filing in Electronic Format on the: **01/02/2008**

XEPQUWUA

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/10/2007**

Name: **MR MICHAEL ROSS HARRIS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**