



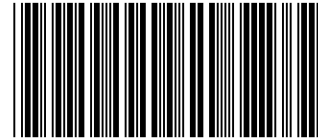
Companies House
— for the record —

288b_(ef)

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

Company Name: **TAWNYWOOD DEVELOPMENTS LIMITED**

Company Number: **03402069**



Received for filing in Electronic Format on the: **09/01/2008**

X9D6KW7C

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2007**

Name: **NICOLA AMANDA ELEANOR HASTIE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**