

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THAMESDOWN LIMITED

Company Number: 03405225

Received for filing in Electronic Format on the: 11/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 31/12/2008

Name: CORPORATE SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 11/05/2009 Authenticated: Yes (E/W)