



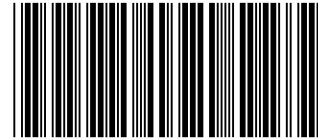
Companies House
— for the record —

288b_(ef)

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

Company Name: **SOUTHERN CROSS CYMRU LIMITED**

Company Number: **03558528**



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

X7SQ7W0P

Resignation Details

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

Name: **PHILIP HENRY SCOTT** *Date of Birth:* **31/01/1964**

Authorisation

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