

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CHILDREN'S PROMISE

Company Number: 03664126

Received for filing in Electronic Format on the: 04/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/04/2008

Name: JOHN MARTIN GRAHAM

Authorisation

Authoriser Designation: director Date Authorised: 04/12/2008 Authenticated: Yes (E/W)