

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: VITA LEND LEASE LIMITED

Company Number: **03810466**

Received for filing in Electronic Format on the: 14/02/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/01/2008

Name: PETER RICHARD EATOUGH Date of Birth: 02/09/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/02/2008 Authenticated: Yes (E/W)