

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: KNIGHTSERVE LIMITED

Company Number: **03964918**

Received for filing in Electronic Format on the: 11/12/2007



Resignation Details

Position: SECRETARY Date of Resignation: 30/11/2007

Name: JEREMY MENELL Date of Birth: 18/12/1970

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/12/2007 Authenticated: Yes (E/W)