

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: REDCASTLE PROPERTY MORTGAGE LIMITED

Company Number: **03974980**

Received for filing in Electronic Format on the: 02/03/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/02/2006

Name: ADAM ALEXANDER GOLDMAN Date of Birth: 21/03/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2006 Authenticated: Yes (E/W)