



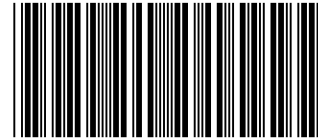
Companies House
— for the record —

288b_(ef)

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

Company Name: **COVERDRIVE LIMITED**

Company Number: **04029701**



XYTWIJ40

Received for filing in Electronic Format on the: **25/09/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/09/2006**

Name: **DAVID LUSTIG** *Date of Birth:* **03/05/1942**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**