

TM01 (ef)

Termination of Appointment of Director



MOURANT & CO. CAPITAL (SPV) LIMITED Company Name:

Company Number: 04092438

Received for filing in Electronic Format on the: 25/11/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/11/2009

Name: MR DEAN MICHAEL GODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.