

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: W F WAGNER BUILDERS LIMITED

Company Number: 04270142

Received for filing in Electronic Format on the: 16/08/2001

Y3OGT399

Resignation Details

Position: SECRETARY Date of Resignation: 14/08/2001

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2001 Authenticated: Yes (E/W)