

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: THE PROPERTY PORTFOLIO (SOUTH) LTD.

Company Number: **04369905**

Received for filing in Electronic Format on the: 27/02/2002

VSDEV907

Resignation Details

Position: SECRETARY Date of Resignation: 08/02/2002

Name: ENERGIZE SECRETARY LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2002 Authenticated: Yes (E/W)