



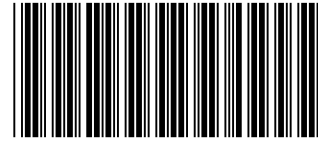
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **VINE RUSSELL COMPANY SECRETARIAL SERVICES LTD**

*Company Number:* **04432673**



*Received for filing in Electronic Format on the:* **08/05/2007**

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**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **30/04/2007**

*Name:* **MICHAEL JOHN RUSSELL**      *Date of Birth:* **02/02/1958**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **08/05/2007**      *Authenticated:* **Yes (E/W)**