



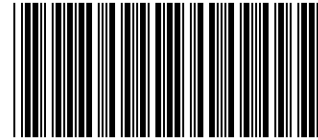
Companies House
— for the record —

288b_(ef)

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

Company Name: **64 SLAD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04633917**



Received for filing in Electronic Format on the: **05/02/2008**

XF9ICWY9

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **04/02/2008**

Name: **MATTHEW DUNCAN MOLLEN** *Date of Birth:* **19/06/1971**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**