

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **ELOISE IN PARIS LIMITED**

Company Number: 04727163

Received for filing in Electronic Format on the: 03/08/2009

Resignation Details

Position: SECRETARY Date of resignation: 13/07/2009

Name: CORPORATE SECRETARIAL SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 22/07/2009 Authenticated: Yes (E/W)