

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UK REAL ESTATE INVESTMENT COMPANY LIMITED

Company Number: 04794680

Received for filing in Electronic Format on the: 27/08/2009

Resignation Details

Position: SECRETARY Date of resignation: 27/08/2009

Name: HUIA JASMIN PANIA MCKENZIE

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2009 Authenticated: Yes (E/W)