

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: NORTH CENTRAL MANAGEMENT HOLDING COMPANY LIMITED

Company Number: 04874543

Received for filing in Electronic Format on the: 02/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/01/2009

Name: PETER ANTHONY CARR

Authorisation

Authoriser Designation: secretary Date Authorised: 01/01/2009 Authenticated: Yes (E/W)