

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ST KILDA INVESTMENTS HOLDINGS LIMITED

Company Number: **04888446**

Received for filing in Electronic Format on the: 04/05/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/02/2007

Name: CHRISTOPHER WILLIAM ORCHARD Date of Birth: 03/02/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2007 Authenticated: Yes (E/W)