

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: 3 CUBE REAL ESTATE LIMITED

Company Number: 05008739

Received for filing in Electronic Format on the: 12/01/2004

YORGYROR

Resignation Details

Position: DIRECTOR Date of Resignation: 12/01/2004

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/01/2004 Authenticated: Yes (E/W)