



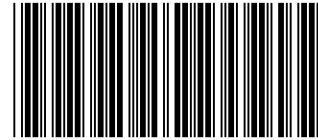
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MARYLEBONE DIRECTORS LIMITED**

Company Number: **05010884**



X1FSZC1H

Received for filing in Electronic Format on the: **13/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/01/2006**

Name: **CAVERSHAM MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**