



*Companies House*

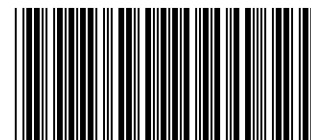
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **TALLSPRING UK LIMITED**

*Company Number:* **05029422**



XP0VSS67

*Received for filing in Electronic Format on the:* **30/01/2004**

---

*Resignation Details*

*Position:* **SECRETARY**    *Date of Resignation:* **30/01/2004**

*Name:* **BRIGHTON SECRETARY LIMITED**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **30/01/2004**    *Authenticated:* **Yes (E/W)**