

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: BAR AND RESTAURANT GROUP LIMITED

Company Number: **05056393**

Received for filing in Electronic Format on the: 29/06/2007



Resignation Details

Position: SECRETARY Date of Resignation: 31/05/2007

Name: SECRETARIAL SOLUTIONS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2007 Authenticated: Yes (E/W)