Companies House
— for the record —

288b (ef)

Termination of Appointment of a Director or Secretary

X1YAXZVX

Company Name: **JUST WILLS GROUP PLC**

Company Number: **05186807**

Received for filing in Electronic Format on the: **20/05/2008**

Resignation Details

Position: **SECRETARY** *Date of resignation:* **15/05/2008**

Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **20/05/2008** *Authenticated:* **Yes (E/W)**