

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 33 OLD

33 OLD BROAD STREET UV LIMITED

Company Number: 05194756

Received for filing in Electronic Format on the: 04/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 23/10/2007

Name: MOHAMED SARWAR MUGHAL

Authorisation

Authoriser Designation: secretary Date Authorised: 04/08/2008 Authenticated: Yes (E/W)