



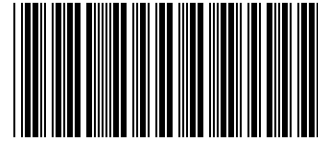
Companies House
— for the record —

288b_(ef)

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

Company Name: **CENKOS SECURITIES PLC**

Company Number: **05210733**



Received for filing in Electronic Format on the: **01/11/2007**

XWTBUUAV

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/11/2007**

Name: **SIMON CHARLES MELLING** *Date of Birth:* **13/09/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**