



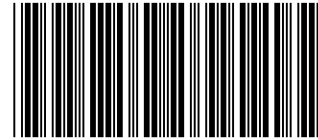
Companies House
— for the record —

288b_(ef)

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

Company Name: **ALLIADIS EUROPE LTD.**

Company Number: **05216546**



XGEZFX46

Received for filing in Electronic Format on the: **11/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2008**

Name: **ROBERT GRANDI** *Date of Birth:* **19/04/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**