

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: TOWERMILL LIMITED

Company Number: **05302818**

Received for filing in Electronic Format on the: 04/04/2006



Resignation Details

Position: SECRETARY Date of Resignation: 02/12/2005

Name: FIRST CAPITAL HOLDING COMPANY LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/04/2006 Authenticated: Yes (E/W)