



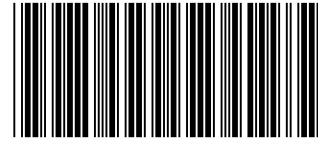
Companies House
— for the record —

288b_(ef)

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

Company Name: **CARBON CAPITAL LIMITED**

Company Number: **05311759**



X3B8BCIO

Received for filing in Electronic Format on the: **30/01/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/02/2005**

Name: **EDWARD SEYFRIED** *Date of Birth:* **01/03/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**