Companies House
— for the record —

288b(ef)

Termination of Appointment of a Director or Secretary

Company Name: **PROMENADE TRADING 20 LIMITED**

Company Number: **05507228**

Received for filing in Electronic Format on the: **01/02/2006**

X3LK3CK4

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/01/2006**

Name: **W O F DIRECTORS (NO 2) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**