



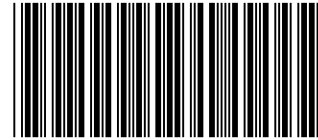
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **DEVIL FISH POKER ROOM LIMITED**

*Company Number:* **05529490**



*Received for filing in Electronic Format on the:* **11/01/2008**

X9YHCW92

---

**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **31/08/2007**

*Name:* **ANDREW JOHN ALEC FLITCROFT**      *Date of Birth:* **09/12/1964**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **11/01/2008**      *Authenticated:* **Yes (E/W)**