



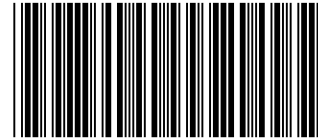
Companies House
— for the record —

288b_(ef)

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

Company Name: **S M SINCLAIR DEVELOPMENTS LIMITED**

Company Number: **05535635**



Received for filing in Electronic Format on the: **17/08/2005**

XMW5B7WY

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/08/2005**

Name: **CHALFEN NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**