



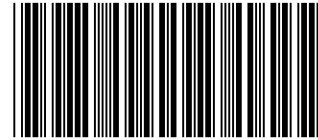
*Companies House*  
— for the record —

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

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

*Company Name:*      **ACRE 998 LIMITED**

*Company Number:*      **05636429**



X3DN9CJ4

*Received for filing in Electronic Format on the:* **31/01/2006**

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**Resignation Details**

*Position:*      **SECRETARY**      *Date of Resignation:*      **17/01/2006**

*Name:*      **FISHER SECRETARIES LIMITED**

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*Authorisation*

*Authoriser Designation:*      **DIRECTOR**      *Date Authorised:*      **17/01/2006**      *Authenticated:*      **Yes (E/W)**