

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

THE DESIGNER RETAIL OUTLET CENTRES (MANSFIELD) GENERAL

PARTNER LIMITED

Company Number: 05661128

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Resignation Details

Position: DIRECTOR Date of resignation: 13/06/2008

Name: JULIUS GOTTLIEB

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2008 Authenticated: Yes (E/W)