

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BV 3 LIMITED

Company Number: 05675723

Received for filing in Electronic Format on the: 16/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 11/11/2008

Name: DANIEL JAMES EDWARD JONES

Authorisation

Authoriser Designation: secretary Date Authorised: 16/01/2009 Authenticated: Yes (E/W)