



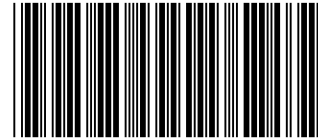
Companies House
— for the record —

288b_(ef)

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

Company Name: **NEW MASTERPLANNING LIMITED**

Company Number: **05686430**



Received for filing in Electronic Format on the: **05/04/2007**

XU3BIOGR

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/03/2007**

Name: **DAVIS ACCOUNTANTS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**