

TM01 (ef)

Termination of Appointment of Director



CLOSE TRADING COMPANIES SECRETARIES LIMITED Company Name:

Company Number: 05715822

Received for filing in Electronic Format on the: 13/11/2009

Resignation Details

Position: DIRECTOR Date of resignation: 12/11/2009

Name: PUI WAH CLARA SHAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.