

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: GRAHAM ASHTON LTD

Company Number: 05775568

Received for filing in Electronic Format on the: 11/04/2006



Resignation Details

Position: SECRETARY Date of Resignation: 11/04/2006

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/04/2006 Authenticated: Yes (E/W)