

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GREIT HOLDINGS LIMITED

Company Number: 05788577

Received for filing in Electronic Format on the: 22/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 22/12/2008

Name: MARIE LOUISE GLANVILLE

Authorisation

Authoriser Designation: secretary Date Authorised: 22/12/2008 Authenticated: Yes (E/W)