

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SO

SOUTHERN CROSS (NERSTON) LIMITED

Company Number: 05797257

Received for filing in Electronic Format on the: 04/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/02/2008

Name: GRAHAM KEVIN SIZER

Authorisation

Authoriser Designation: secretary Date Authorised: 04/03/2008 Authenticated: Yes (E/W)