



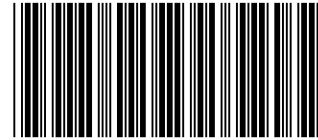
Companies House
— for the record —

288b_(ef)

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

Company Name: **MONTCLAIRE SERVICES LIMITED**

Company Number: **05797650**



XF42CEX5

Received for filing in Electronic Format on the: **27/04/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **26/04/2006**

Name: **MR INCORPORATE SECRETARIAT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**