



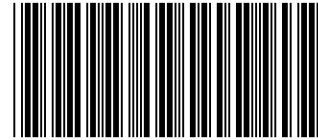
Companies House
— for the record —

288b_(ef)

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

Company Name: **MASTGRILL LIMITED**

Company Number: **05928851**



Received for filing in Electronic Format on the: **20/09/2006**

XYCDKIZL

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **12/09/2006**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**