



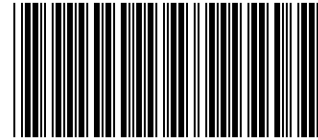
Companies House
— for the record —

288b_(ef)

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

Company Name: **TOLKA LIMITED**

Company Number: **05961186**



XI5OPXB5

Received for filing in Electronic Format on the: **18/02/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/09/2007**

Name: **ARTUR SLAWOMIR KALINOWSKI** *Date of Birth:* **02/09/1972**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**