

TM01 (ef)

Termination of Appointment of Director



WARNFORD INVESTMENTS HOLDINGS LIMITED Company Name:

Company Number: 06057259

Received for filing in Electronic Format on the: 23/06/2010

Resignation Details

Position: DIRECTOR Date of resignation: 16/06/2010

Name: MR ALEXANDER MICHAEL MURRAY ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.