

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TUNBRIDGE WELLS INVESTMENTS GENERAL PARTNER LIMITED

Company Number: 06236772

Received for filing in Electronic Format on the: 14/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 25/02/2008

Name: ANTHONY NICHOLAS LATTIN

Authorisation

Authoriser Designation: secretary Date Authorised: 14/03/2008 Authenticated: Yes (E/W)