



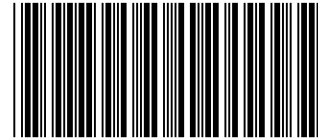
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CASTLE EATON CONSTRUCTION LTD**

*Company Number:* **06381087**



*Received for filing in Electronic Format on the:* **25/09/2007**

XPRTQT9Y

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **25/09/2007**

*Name:* **INSTANT COMPANIES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **25/09/2007**     *Authenticated:* **Yes (E/W)**