



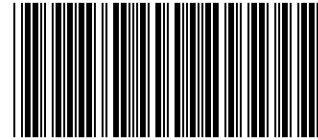
Companies House
— for the record —

288b_(ef)

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

Company Name: **STELLAR ASSET MANAGEMENT LIMITED**

Company Number: **06381679**



Received for filing in Electronic Format on the: **26/09/2007**

XPZIVTA1

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **26/09/2007**

Name: **CHALFEN SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**