

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: INSPIREDSPACES STAG (HOLDINGS1) LIMITED

Company Number: 06436058

Received for filing in Electronic Format on the: 28/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/06/2008

Name: MICHAEL HOWELL DILLON

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)