

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AUBURN ENTERTAINMENT 44 PLC

Company Number: 06761884

Received for filing in Electronic Format on the: 15/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/06/2009

Name: PATRICK ANTHONY MCKENNA

Authorisation

Authoriser Designation: secretary Date Authorised: 15/06/2009 Authenticated: Yes (E/W)