

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UNITED DISTILLERS PROPERTY COMPANY LIMITED (IN LIQUIDATION)

Company Number: SC026958

Received for filing in Electronic Format on the: 26/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 14/05/2009

Name: NANDOR MAKOS

Authorisation

Authoriser Designation: secretary Date Authorised: 14/05/2009 Authenticated: Yes (SC)