

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ANDERSON HOMES (CHURCHILL) LIMITED

Company Number: SC226199

Received for filing in Electronic Format on the: 04/08/2005



Resignation Details

Position: SECRETARY Date of Resignation: 01/06/2005

Name: DAVID CHARLES TURNER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/08/2005 Authenticated: Yes (SC)