



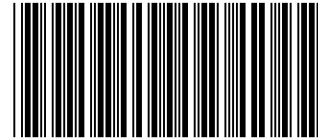
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ELEPHANT BAGELS TWO LIMITED**

*Company Number:* **SC274333**



*Received for filing in Electronic Format on the:* **21/05/2007**

X2RYRPQU

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **16/05/2007**

*Name:* **ANDREA ALEXIS WARD**     *Date of Birth:* **20/03/1966**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/05/2007**     *Authenticated:* **Yes (SC)**