



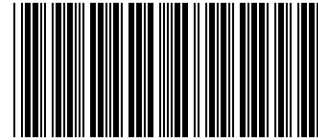
Companies House
— for the record —

288b_(ef)

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

Company Name: **CRH AUTOMOTIVE LIMITED**

Company Number: **SC277105**



XGNETX48

Received for filing in Electronic Format on the: **11/02/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **11/02/2008**

Name: **MBM SECRETARIAL SERVICES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (SC)**