



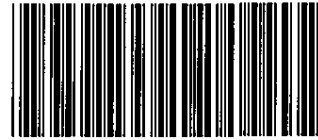
**Companies House**  
— for the record —

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

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

*Company Name*      **GOLDCREST LAND PLC**

*Company Number*      **01660121**



XXP163UN

*Received for filing in Electronic Format on the*   **10/10/2008**

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***Resignation Details***

*Position*      **DIRECTOR**      *Date of Resignation*      **16/09/2008**

*Name*      **GEOFFREY KEGGEN MADDRELL**      *Date of Birth*      **18/07/1936**

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***Authorisation***

*Authoriser Designation*      **DIRECTOR**      *Date Authorised*      **10/10/2008**      *Authenticated*      **Yes (E/W)**

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***Presenters Details***

*Presenters Reference*      **1**  
*Name*      **MARTIN SHIPLEY**

*Tel*      **02073486669**