

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AYCLIFFE AND PETERLEE INVESTMENT COMPANY LIMITED

Company Number: 02195005

Received for filing in Electronic Format on the: 18/05/2009

Resignation Details

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

Name: PHILLIP MICHAEL BROWN

Authorisation

Authoriser Designation: secretary Date Authorised: 18/05/2009 Authenticated: Yes (E/W)