

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: WILTS & BERKS CANAL TRUST

Company Number: 02267719

Received for filing in Electronic Format on the: 20/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/10/2008

Name: VERITY MACKIE

Authorisation

Authoriser Designation: secretary Date Authorised: 20/01/2009 Authenticated: Yes (E/W)