



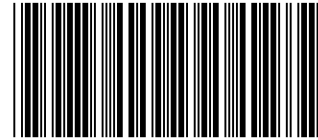
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE BRAIN TRUST LIMITED**

Company Number: **02383683**



XMQ9PSQP

Received for filing in Electronic Format on the: **06/09/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/08/2007**

Name: **BANKSIDE INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**