

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED

Company Number: 03890616

Received for filing in Electronic Format on the: 14/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 11/01/2009

Name: LUCY ANNA TSOUROUS

Authorisation

Authoriser Designation: secretary Date Authorised: 14/01/2009 Authenticated: Yes (E/W)