



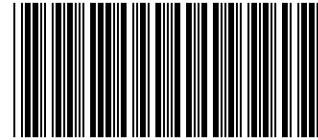
Companies House
— for the record —

288b_(ef)

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

Company Name: **33 DEGREES LATITUDE LIMITED**

Company Number: **04258454**



Received for filing in Electronic Format on the: **20/06/2005**

XGRIJ6AL

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/06/2005**

Name: **SEAN RODERICK O'DONOVAN** *Date of Birth:* **19/08/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**