



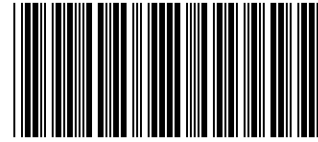
Companies House
— for the record —

288b_(ef)

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

Company Name: **PROSPECT PLACE MANAGEMENT (CARDIFF) LIMITED**

Company Number: **04846374**



Received for filing in Electronic Format on the: **27/09/2005**

XQT73910

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/09/2005**

Name: **CHARLOTTE LOUISE GRIFFIN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**