

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HAVENLEA ESTATES LTD

Company Number: 05449982

Received for filing in Electronic Format on the: 02/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 02/10/2008

Name: MR MOISHE ROTTENBERG

Authorisation

Authoriser Designation: director Date Authorised: 02/10/2008 Authenticated: Yes (E/W)