



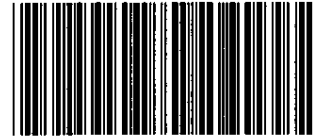
Companies House
— for the record —

288b_(ef)

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

Company Name: CARACALLA BAGAGLIO LIMITED

Company Number: 05673657



Received for filing in Electronic Format on the: 04/12/2009

XBIMZFI8

Resignation Details

Position: SECRETARY **Date of Resignation:** 13/01/2009

Name: KIRSTY JANE SINGER

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 04/12/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: PAUL CLARK ACCOUNTANTS

Tel: 01761 410890