

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

DEANFIELD SOLUTIONS LTD

Company Number: 05708829

Received for filing in Electronic Format on the: 17/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 17/12/2008

Name: BEECH COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 17/12/2008 Authenticated: Yes (E/W)