



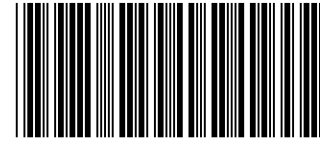
Companies House
— for the record —

288b_(ef)

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

Company Name: **BILATRIS LIMITED**

Company Number: **05295744**



X308J0JA

Received for filing in Electronic Format on the: **25/11/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/11/2004**

Name: **PREMIER DIRECTORS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2004** *Authenticated:* **Yes (E/W)**