



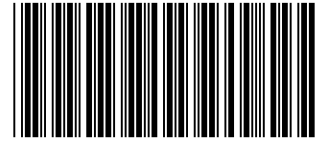
Companies House
— for the record —

288b_(ef)

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

Company Name: **239 ACTON LANE LIMITED**

Company Number: **06242420**



X41ROPY4

Received for filing in Electronic Format on the: **29/05/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **10/05/2007**

Name: **COINC SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**