



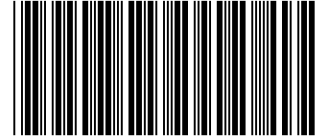
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

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

*Company Name:* **SURREY 1 LIMITED**

*Company Number:* **05919061**



XVKOTIFQ

*Received for filing in Electronic Format on the:* **31/08/2006**

---

***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **30/08/2006**

*Name:* **INSTANT COMPANIES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/08/2006**     *Authenticated:* **Yes (E/W)**