



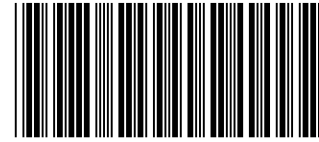
Companies House
— for the record —

288b_(ef)

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

Company Name: **BILATRIS LIMITED**

Company Number: **05295744**



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

Resignation Details

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

Name: **PREMIER SECRETARIES LIMITED**

Authorisation

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