



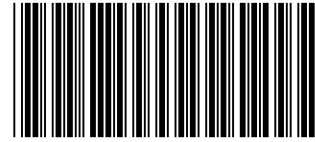
*Companies House*  
— for the record —

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

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

*Company Name:* **1 WALKER STREET (WELLINGTON) LTD**

*Company Number:* **06023037**



XGOAXX49

*Received for filing in Electronic Format on the:* **11/02/2008**

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***Resignation Details***

*Position:* **SECRETARY**     *Date of Resignation:* **01/02/2008**

*Name:* **MARY SUE ROGERS**     *Date of Birth:* **23/02/1958**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **11/02/2008**     *Authenticated:* **Yes (E/W)**