



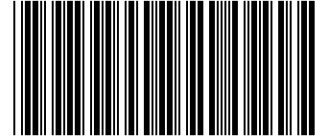
*Companies House*  
— for the record —

**288b**(ef)

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

*Company Name:* **COMPANIES PLUS LIMITED**

*Company Number:* **03672904**



X8AVAW21

*Received for filing in Electronic Format on the:* **04/01/2008**

---

***Resignation Details***

*Position:* **SECRETARY**     *Date of Resignation:* **01/11/2007**

*Name:* **CLASSIC SECRETARIES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **04/01/2008**     *Authenticated:* **Yes (E/W)**