



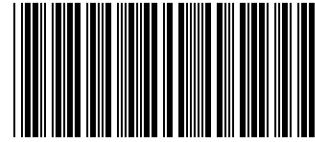
# 288b<sub>(ef)</sub>

*Companies House*  
— for the record —

## Termination of Appointment of a Director or Secretary

*Company Name:* **1 ATLANTIC ROAD SOUTH (WSM) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **03646386**



*Received for filing in Electronic Format on the:* **25/09/2006**

XYUTWJ41

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### Resignation Details

*Position:* **DIRECTOR**     *Date of Resignation:* **25/09/2006**

*Name:* **BRIAN MICHAEL MACKLIN**     *Date of Birth:* **23/04/1950**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/09/2006**     *Authenticated:* **Yes (E/W)**