



*Companies House*  
— for the record —

**288b** (ef)

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



XS6VREGB

*Company Name:* **1 & 2 BUNCEFIELD LANE LIMITED**

*Company Number:* **04316345**

*Received for filing in Electronic Format on the:* **27/10/2009**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **10/07/2009**

*Name:* **MR MARK STEPHENSON**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**