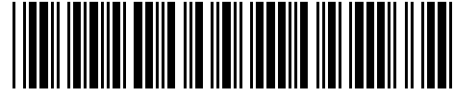




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



XNR27RBM

Company Name: **Constellation UK Limited**

Company Number: **02861138**

Received for filing in Electronic Format on the: **02/02/2011**

Resignation Details

Date of resignation: **31/01/2011**

Name: **MR DEEPAK KUMAR MALHOTRA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.