



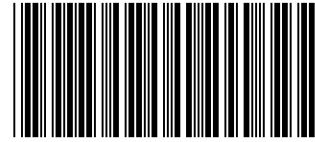
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **06023037**



XPDRJT57

Received for filing in Electronic Format on the: **21/09/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/09/2007**

Name: **MICHAEL JOHN GARFIELD** *Date of Birth:* **28/08/1957**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**