



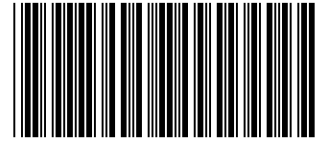
Companies House
— for the record —

288b_(ef)

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

Company Name: **CIVITAS LIMITED**

Company Number: **04023541**



XP6URH1V

Received for filing in Electronic Format on the: **12/07/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/05/2006**

Name: **HAROLD BERTRAM ROSE** *Date of Birth:* **09/08/1923**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**