



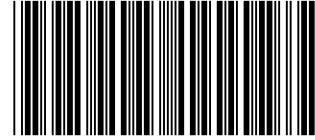
**288b**(ef)

*Companies House*  
— for the record —

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

*Company Name:* **G DAVIES CAR SALES LIMITED**

*Company Number:* **05909193**



XU6CQI5M

*Received for filing in Electronic Format on the:* **21/08/2006**

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***Resignation Details***

*Position:* **SECRETARY**     *Date of Resignation:* **21/08/2006**

*Name:* **BRIGHTON SECRETARY LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **21/08/2006**     *Authenticated:* **Yes (E/W)**