



*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

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

*Company Name:* **239 ACTON LANE LIMITED**

*Company Number:* **06242420**



X41RNPY3

*Received for filing in Electronic Format on the:* **29/05/2007**

---

***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **10/05/2007**

*Name:* **COINC DIRECTORS LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **10/05/2007**     *Authenticated:* **Yes (E/W)**