



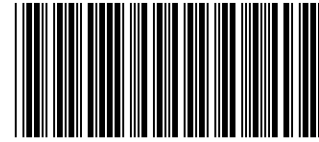
Companies House
— for the record —

288b_(ef)

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

Company Name: **ADS TRADING LIMITED**

Company Number: **05321718**



X4C991UQ

Received for filing in Electronic Format on the: **11/01/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/12/2004**

Name: **MR INCORPORATE SECRETARIAT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/12/2004** *Authenticated:* **Yes (E/W)**