



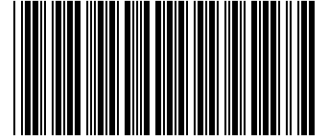
288b(ef)

Companies House
— for the record —

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

Company Name: **MANTOR 1105 LIMITED**

Company Number: **06153447**



XUIJLOLP

Received for filing in Electronic Format on the: **10/04/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **10/04/2007**

Name: **ANNIE HARRISON LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**