



*Companies House*

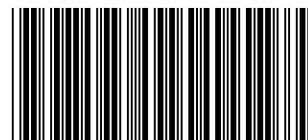
— for the record —

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

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

*Company Name:* **ADCAL HOLDINGS LIMITED**

*Company Number:* **04705272**



XECDLJIM

*Received for filing in Electronic Format on the:* **24/03/2003**

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*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **20/03/2003**

*Name:* **RWL REGISTRARS LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/03/2003**     *Authenticated:* **Yes (E/W)**