

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CLASSICAL RENAISSANCE (INVESTMENTS) LIMITED

Company Number: 05245149

Received for filing in Electronic Format on the: 30/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/12/2008

Name: PAUL HERBERT TURNEY

Authorisation

Authoriser Designation: secretary Date Authorised: 30/01/2009 Authenticated: Yes (E/W)