



Companies House

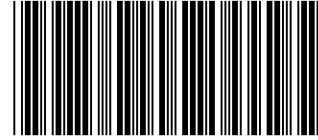
— for the record —

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

Company Name: **HERITABLE NOMINEES LIMITED**

Company Number: **00553306**



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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/03/2006**

Name: **MARK CONRAD DAVID AUGER** *Date of Birth:* **30/12/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**