



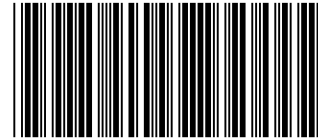
Companies House
— for the record —

288b_(ef)

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

Company Name: **NORTHERN AND MIDLAND NOMINEES LIMITED**

Company Number: **00618774**



Received for filing in Electronic Format on the: **22/01/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **19/01/2007**

Name: **ELAINE JOANNE SMITH** *Date of Birth:* **12/08/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**