



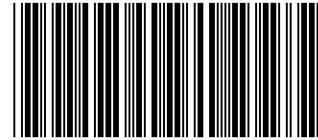
Companies House
— for the record —

288b_(ef)

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

Company Name: **NAUTICAL MUSEUMS TRUST LIMITED**

Company Number: **01629881**



XD35MWPP

Received for filing in Electronic Format on the: **27/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/11/2007**

Name: **RAYMOND ERNEST SUTCLIFFE** *Date of Birth:* **18/03/1940**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2008** *Authenticated:* **Yes (E/W)**