



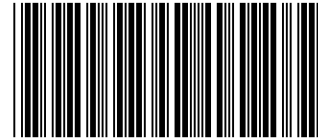
Companies House
— for the record —

288b_(ef)

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

Company Name: **COMPANY NOMINEES LIMITED**

Company Number: **01672979**



Received for filing in Electronic Format on the: **25/09/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/09/2006**

Name: **MR MARTIN PAUL WORSLEY** *Date of Birth:* **07/01/1969**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**