



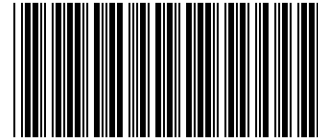
Companies House
— for the record —

288b_(ef)

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

Company Name: **COMPANY NOMINEES LIMITED**

Company Number: **01672979**



XHFIHMO2

Received for filing in Electronic Format on the: **31/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2007**

Name: **MRS DEBBIE ROSEMARY MASON** *Date of Birth:* **16/05/1973**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**