



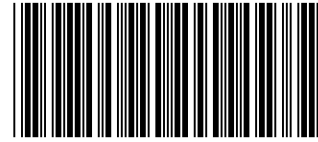
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **FP (PORTFOLIO) NOMINEES LIMITED**

*Company Number:* **01777115**



*Received for filing in Electronic Format on the:* **01/06/2005**

XEUIT5RC

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **26/05/2005**

*Name:* **MR BRIAN WILLIAM SWEETLAND**     *Date of Birth:* **18/04/1945**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **31/05/2005**     *Authenticated:* **Yes (E/W)**