



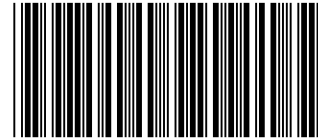
Companies House
— for the record —

288b_(ef)

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

Company Name: **CVL LIMITED**

Company Number: **01895196**



XEWWX5RW

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

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/05/2005**

Name: **CANADA WATER NOMINEES (UK) LIMITED**

Authorisation

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