



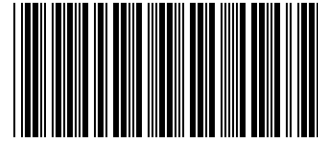
Companies House
— for the record —

288b_(ef)

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

Company Name: **ROOD NOMINEES LIMITED**

Company Number: **02204051**



Received for filing in Electronic Format on the: **20/04/2006**

XDZUKEQR

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2005**

Name: **GEOFFREY LESLIE SMITH** *Date of Birth:* **05/07/1957**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes**
(E/W)