



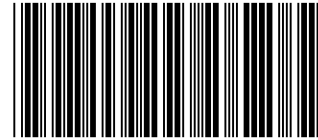
Companies House
— for the record —

288b_(ef)

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

Company Name: **ROOD NOMINEES LIMITED**

Company Number: **02204051**



XR1TCTG3

Received for filing in Electronic Format on the: **02/10/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/10/2007**

Name: **HENRIETTA FRANCES JANE FANE DE SALIS** *Date of Birth:* **11/03/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**