



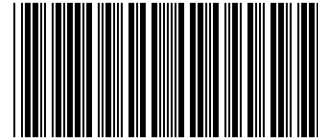
Companies House
— for the record —

288b_(ef)

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

Company Name: **ALBOUYS NOMINEES LIMITED**

Company Number: **02322945**



XEK6QRI0

Received for filing in Electronic Format on the: **24/07/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **MR PAUL HENRY SMITH** *Date of Birth:* **06/09/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**