



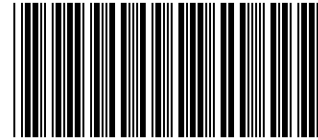
*Companies House*  
— for the record —

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

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

*Company Name:* **BAINBRIDGE INTERNATIONAL LIMITED**

*Company Number:* **02354253**



X8694KW4

*Received for filing in Electronic Format on the:* **28/11/2006**

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**Resignation Details**

*Position:* **SECRETARY AND DIRECTOR**      *Date of Resignation:* **21/11/2006**

*Name:* **MARK JORDAN**      *Date of Birth:* **08/02/1967**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **21/11/2006**      *Authenticated:* **Yes (E/W)**