



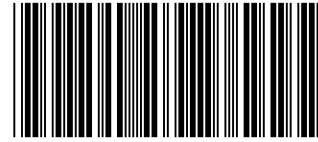
Companies House
— for the record —

288b_(ef)

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

Company Name: **NG NOMINEES LIMITED**

Company Number: **02489329**



XFWTXMG0

Received for filing in Electronic Format on the: **23/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/12/2006**

Name: **MR RICHARD ANTHONY EVES** *Date of Birth:* **24/03/1950**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**