



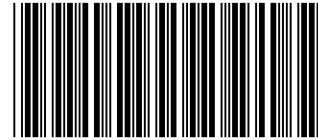
Companies House
— for the record —

288b_(ef)

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

Company Name: **NORTHWICH RESOURCE MANAGEMENT LIMITED**

Company Number: **02608515**



Received for filing in Electronic Format on the: **25/05/2006**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **27/03/2006**

Name: **BRUNNER MOND NOMINEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**