



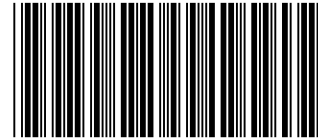
Companies House
— for the record —

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

Company Name: **HALIFAX NOMINEES LIMITED**

Company Number: **02791465**



Received for filing in Electronic Format on the: **20/06/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/06/2007**

Name: **JAMES WILLIAM RUSSELL DAVIES** *Date of Birth:* **09/05/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**