



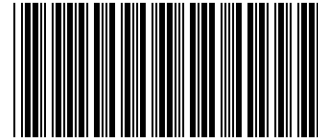
Companies House
— for the record —

288b_(ef)

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

Company Name: **FUND NOMINEES LIMITED**

Company Number: **03341264**



XI92KFJ8

Received for filing in Electronic Format on the: **19/05/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **08/05/2006**

Name: **ALICE READ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**