



Companies House
— for the record —

288b_(ef)

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

Company Name: FUND NOMINEES LIMITED

Company Number: 03341264



Received for filing in Electronic Format on the: 20/10/2009

XOREXE9A

Resignation Details

Position: SECRETARY **Date of Resignation:** 24/09/2009

Name: PAULINE LOUISE MCQUILLAN

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 20/10/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: KATE HUDSON