



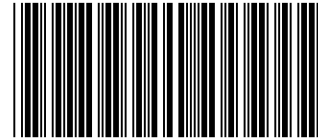
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **SILVERTOWN UK LIMITED**

*Company Number:* **03456907**



*Received for filing in Electronic Format on the:* **01/05/2006**

XFMRWF11

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**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **28/04/2006**

*Name:* **MARK SMEETH HARRIS**      *Date of Birth:* **31/08/1958**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **01/05/2006**      *Authenticated:* **Yes (E/W)**