



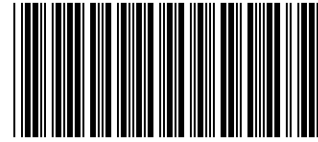
Companies House
— for the record —

288b_(ef)

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

Company Name: **ROTHMANS FINANCE PLC**

Company Number: **03562123**



X5YEEKHT

Received for filing in Electronic Format on the: **13/11/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/11/2006**

Name: **ALAN FRASER PORTER** *Date of Birth:* **22/09/1963**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**