



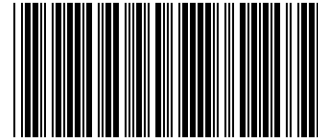
Companies House
— for the record —

288b_(ef)

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

Company Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03580629**



XE3H7M4S

Received for filing in Electronic Format on the: **11/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **10/01/2007**

Name: **NICHOLAS PETER SMITH** *Date of Birth:* **14/03/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**