



Companies House

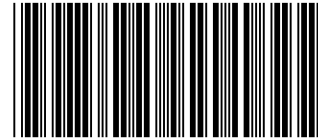
— for the record —

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

Company Name: **DOUGHTY HANSON & CO III NOMINEES 5 LIMITED**

Company Number: **03637113**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/05/2005**

Name: **CHRISTOPHER JAMES WALLIS** *Date of Birth:* **24/02/1958**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**