



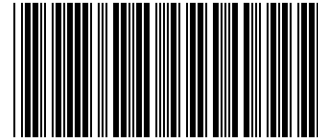
Companies House
— for the record —

288b_(ef)

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

Company Name: **DOUGHTY HANSON & CO III NOMINEES 4 LIMITED**

Company Number: **03637144**



Received for filing in Electronic Format on the: **11/05/2005**

XCZ3B56X

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)**