



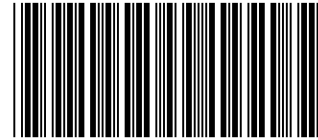
Companies House
— for the record —

288b_(ef)

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

Company Name: **S.P. NOMINEE COMPANY LIMITED**

Company Number: **03785930**



X6H38QBW

Received for filing in Electronic Format on the: **11/06/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/06/2007**

Name: **FRANCO PETRONILLO** *Date of Birth:* **22/04/1935**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**