



*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **COPAC NOMINEES LIMITED**

*Company Number:* **03811989**



XIX99S5R

*Received for filing in Electronic Format on the:* **16/08/2007**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **07/08/2007**

*Name:* **MR RYAN ROBERT RUDOLPH**     *Date of Birth:* **10/08/1959**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **13/08/2007**     *Authenticated:* **Yes (E/W)**