



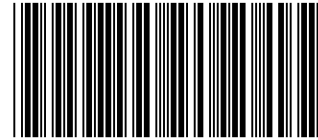
*Companies House*  
— for the record —

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

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

*Company Name:* **STANHOPE FINANCE LIMITED**

*Company Number:* **04288193**



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

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**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **22/10/2007**

*Name:* **JULIE ANN WIRTH**    *Date of Birth:* **25/04/1965**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **23/10/2007**    *Authenticated:* **Yes (E/W)**