



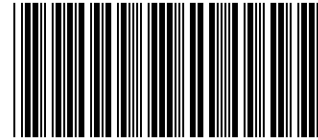
*Companies House*  
— for the record —

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

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

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

*Company Number:* **04288193**



X9Y7KW90

*Received for filing in Electronic Format on the:* **11/01/2008**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **10/01/2008**

*Name:* **GORDON ANDREW BENTLEY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **11/01/2008**   *Authenticated:* **Yes (E/W)**