



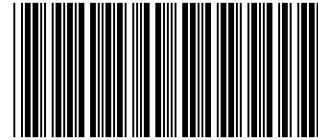
Companies House
— for the record —

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

Company Name: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

Company Number: **04367489**



Received for filing in Electronic Format on the: **27/02/2006**

X6OJGDAD

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/07/2005**

Name: **PAUL JAMES CURRAN** *Date of Birth:* **17/05/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**