



*Companies House*

— for the record —

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

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

*Company Name:* **DERWENT NOMINEES (NO 2) LIMITED**

*Company Number:* **04630912**



X4IMD1XG

*Received for filing in Electronic Format on the:* **14/01/2005**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **14/01/2005**

*Name:* **MICHAEL PATRICK WINDLE**     *Date of Birth:* **17/11/1954**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/01/2005**     *Authenticated:* **Yes (E/W)**