



Companies House

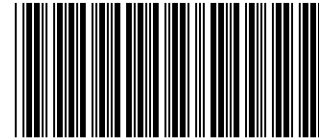
— for the record —

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

Company Name: **DERWENT NOMINEES (NO 1) LIMITED**

Company Number: **04630928**



X2JRP097

Received for filing in Electronic Format on the: **15/11/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/11/2004**

Name: **MR SEAN ANTHONY SLADE** *Date of Birth:* **16/10/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2004** *Authenticated:* **Yes (E/W)**