



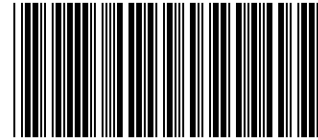
Companies House
— for the record —

288b_(ef)

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

Company Name: **THAMES21 LIMITED**

Company Number: **04985828**



XMQOK7VJ

Received for filing in Electronic Format on the: **16/08/2005**

Resignation Details

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

Name: **PETER BRIAN SPILLET** *Date of Birth:* **12/07/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**