



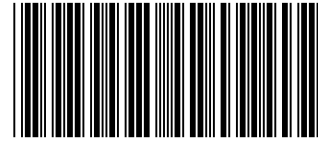
Companies House
— for the record —

288b_(ef)

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

Company Name: **PALOMINO SUN (UK) LIMITED**

Company Number: **05276537**



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Received for filing in Electronic Format on the: **29/11/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/11/2006**

Name: **CLIFFORD CHANCE SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**