



*Companies House*

— for the record —

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

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

*Company Name:* **MACNIVEN & CAMERON NOMINEES LIMITED**

*Company Number:* **05333218**



X4I8D1X2

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

---

*Resignation Details*

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

*Name:* **SWIFT INCORPORATIONS LIMITED**

---

*Authorisation*

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