



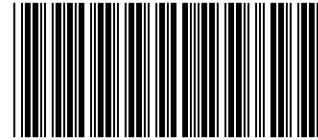
Companies House
— for the record —

288b_(ef)

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

Company Name: **DARIEN NO. 1 LIMITED**

Company Number: **05338298**



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Received for filing in Electronic Format on the: **17/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/05/2007**

Name: **MR ADRIAN COLIN FARNELL** *Date of Birth:* **29/07/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**