



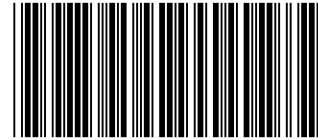
Companies House
— for the record —

288b_(ef)

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

Company Name: **BOWATER LIMITED**

Company Number: **05442344**



XCSNO55M

Received for filing in Electronic Format on the: **10/05/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/05/2005**

Name: **WATERLOW NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**