



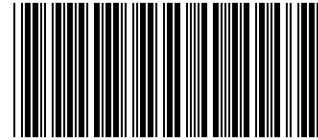
*Companies House*  
— for the record —

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

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

*Company Name:* **NRH LITHO LIMITED**

*Company Number:* **05503058**



XIMP36SR

*Received for filing in Electronic Format on the:* **08/07/2005**

---

**Resignation Details**

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

*Name:* **SWIFT INCORPORATIONS LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/07/2005**     *Authenticated:* **Yes (E/W)**