



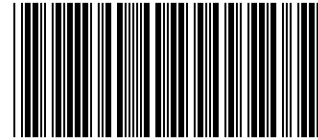
Companies House
— for the record —

288b_(ef)

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

Company Name: **APIA NOMINEE 1 LIMITED**

Company Number: **05593236**



Received for filing in Electronic Format on the: **16/07/2007**

XCWJPRAE

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/07/2007**

Name: **PHILIP JOHN CLARK** *Date of Birth:* **08/02/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**