



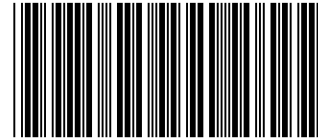
*Companies House*  
— for the record —

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

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

*Company Name:* **CASPIAN HOLDCO LIMITED**

*Company Number:* **05642422**



XE0UBWS4

*Received for filing in Electronic Format on the:* **30/01/2008**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **08/08/2007**

*Name:* **MARTIN KEITH BOLLARD**     *Date of Birth:* **15/08/1956**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/01/2008**     *Authenticated:* **Yes (E/W)**