



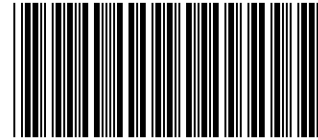
Companies House
— for the record —

288b_(ef)

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

Company Name: **WATER MAIDEN FINANCE LIMITED**

Company Number: **05892270**



Received for filing in Electronic Format on the: **21/08/2007**

XJQ9HSAY

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/08/2007**

Name: **MR MICHAEL JOHN ERNEST FRYE** *Date of Birth:* **02/06/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**