



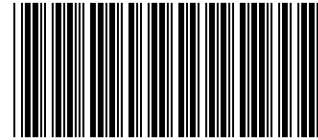
Companies House
— for the record —

288b_(ef)

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

Company Name: **NISCAYAH UK LTD.**

Company Number: **06486283**



XGL74X4A

Received for filing in Electronic Format on the: **11/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/01/2008**

Name: **PAILEX NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**