



*Companies House*  
— for the record —

**288b** (ef)

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



XSBWUOM0

*Company Name:* **MELLON GRAFTON NOMINEES LIMITED**

*Company Number:* **05128627**

*Received for filing in Electronic Format on the:* **28/10/2010**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **20/10/2008**

*Name:* **ANN BLACKEBY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2010**

*Authenticated:* **Yes**