



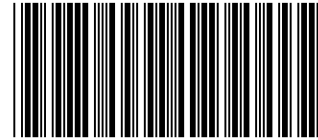
Companies House
— for the record —

288b_(ef)

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

Company Name: **THETIS MANAGEMENT LTD**

Company Number: **05566867**



Received for filing in Electronic Format on the: **23/05/2007**

X39XQPSD

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **22/05/2007**

Name: **THETIS NOMINEES LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**