



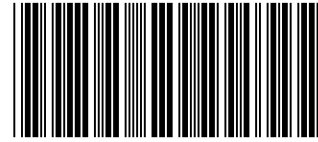
Companies House
— for the record —

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: **22/05/2007**

X33GYPRX

Resignation Details

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

Name: **LAURENT BELET** *Date of Birth:* **28/11/1953**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**