



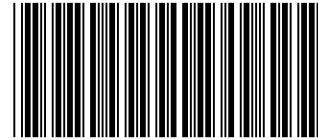
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE FEDERAL BANK OF EUROPE LTD**

Company Number: **05709388**



X5BB6CY4

Received for filing in Electronic Format on the: **15/02/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/02/2006**

Name: **HANOVER DIRECTORS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**