



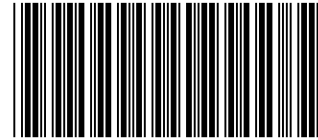
Companies House
— for the record —

288b_(ef)

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

Company Name: **TOPAZ FINANCE PLC**

Company Number: **05946900**



X2Y8IPR3

Received for filing in Electronic Format on the: **22/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/05/2007**

Name: **JAMES HENRY DRAYTON** *Date of Birth:* **26/06/1962**

Authorisation

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