



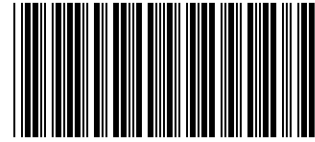
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

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

*Company Name:* **ROTHERWEALD MANAGEMENT LIMITED**

*Company Number:* **03057756**



XHZWAFHF

*Received for filing in Electronic Format on the:* **17/05/2006**

---

***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **03/03/2006**

*Name:* **PAUL MICHAEL KING**     *Date of Birth:* **10/08/1962**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/05/2006**     *Authenticated:* **Yes (E/W)**