



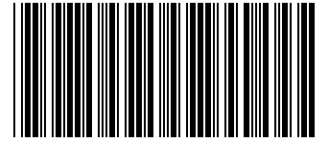
Companies House
— for the record —

288b_(ef)

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

Company Name: **DOWNHAM ROSE NOMINEES LIMITED**

Company Number: **02250415**



XEBEBM52

Received for filing in Electronic Format on the: **12/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/12/2006**

Name: **JOHN DAVID DAVENPORT** *Date of Birth:* **10/09/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**