



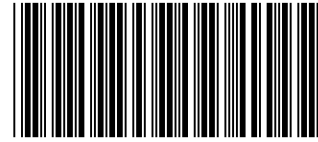
Companies House
— for the record —

288b_(ef)

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

Company Name: **BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED**

Company Number: **00000133**



Received for filing in Electronic Format on the: **21/05/2007**

X2P1RPQV

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/04/2007**

Name: **MR NICHOLAS HAYDN GLYNDWR REES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**