



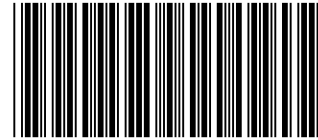
Companies House
— for the record —

288b_(ef)

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

Company Name: **AUREOLE WINDSOR LIMITED**

Company Number: **01101342**



Received for filing in Electronic Format on the: **29/08/2006**

XVB3KIDL

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/08/2006**

Name: **RICHARD JEREMY CLARK** *Date of Birth:* **27/08/1941**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**