



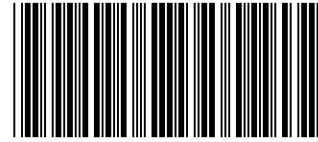
Companies House
— for the record —

288b_(ef)

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

Company Name: **SAMUEL MONTAGU & CO (NOMINEES) LIMITED**

Company Number: **01895234**



Received for filing in Electronic Format on the: **31/05/2006**

XJRGOFVL

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/04/2006**

Name: **FRANCES JULIE NIVEN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**