



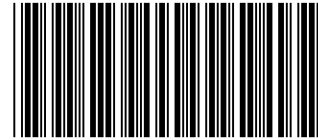
*Companies House*  
— for the record —

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

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

*Company Name:* **STANDARD CHARTERED (SFD NO.1) LIMITED**

*Company Number:* **02403771**



*Received for filing in Electronic Format on the:* **07/02/2008**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **06/02/2008**

*Name:* **SHARON MARIA ELIZABETH O'DONOVAN**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **07/02/2008**   *Authenticated:* **Yes (E/W)**