



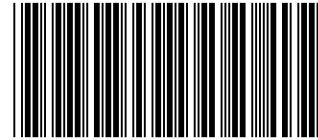
Companies House
— for the record —

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

Company Name: **CHARLES TAYLOR INVESTMENT MANAGEMENT
COMPANY LIMITED**

Company Number: **02597752**



Received for filing in Electronic Format on the: **15/05/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/01/2005**

Name: **NICHOLAS DAVID DOUGLAS WILLIAMS** *Date of Birth:* **07/02/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**