



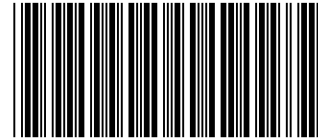
Companies House
— for the record —

288b_(ef)

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

Company Name: **BOC INVESTMENTS NO.2 LIMITED**

Company Number: **03104286**



X9LTNQRO

Received for filing in Electronic Format on the: **27/06/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **26/06/2007**

Name: **MR NICHOLAS DEEMING** *Date of Birth:* **25/02/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**