



Companies House
— for the record —

288b (ef)

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



XIR1H20Q

Company Name: **FIVE ARROWS FINANCE LIMITED**

Company Number: **03174791**

Received for filing in Electronic Format on the: **05/08/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/07/2008**

Name: **PETER GIBBS BIRCH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**