



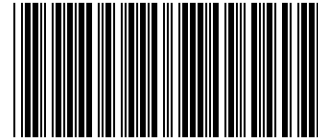
Companies House
— for the record —

288b_(ef)

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

Company Name: **BOC INVESTMENTS NO.1 LIMITED**

Company Number: **03179235**



XF1S7RKN

Received for filing in Electronic Format on the: **26/07/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/07/2007**

Name: **MRS SARAH LOUISE LARKINS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**