



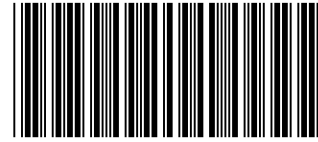
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **03179235**



Received for filing in Electronic Format on the: **04/01/2008**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/12/2007**

Name: **MR PATRICK 'CHARLES' GORDON SPENCE** *Date of Birth:* **11/06/1958**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**