



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3418606

Company Name in full

ECLIPSE NOMINEES LIMITED

Day Month Year

Date of termination of appointment

08 05 2009

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

CVO

Forename(s)

ROBERT GEORGE

Surname

CLINTON

Day Month Year

† Date of Birth

19 08 1948

A serving director, secretary etc must sign the form below.

Signed

Date

8/5/09

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Farrer & Co LLP (Ref: RGC/CAB)
66 Lincolns Inn Fields
London
WC2A 3LH

Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

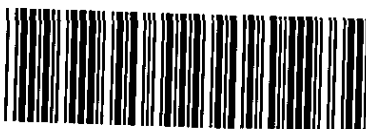
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AMEXB9VM

A47

15/05/2009

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COMPANIES HOUSE

FRIDAY