



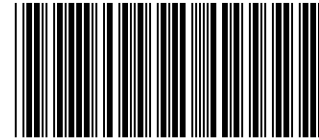
Companies House
— for the record —

288b_(ef)

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

Company Name: **PALOMA UK LIMITED**

Company Number: **04584864**



XMYAFQB7

Received for filing in Electronic Format on the: **24/11/2003**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/11/2002**

Name: **CHALFEN SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2003** *Authenticated:* **Yes (E/W)**