



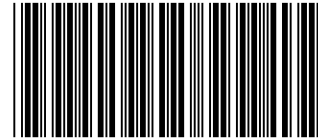
Companies House
— for the record —

288b_(ef)

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

Company Name: **STAMERA LTD.**

Company Number: **05093017**



XN2LF7XQ

Received for filing in Electronic Format on the: **18/08/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/07/2005**

Name: **XYZ NOMINEES LTD.**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**