



*Companies House*

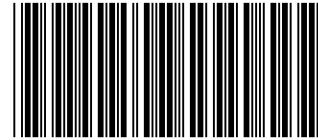
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ST FLORENCE (HOLDINGS) LIMITED**

*Company Number:* **05546349**



XNSVK854

*Received for filing in Electronic Format on the:* **26/08/2005**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **26/08/2005**

*Name:* **HIGHSTONE SECRETARIES LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **26/08/2005**   *Authenticated:* **Yes (E/W)**