



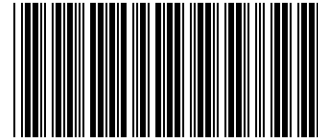
Companies House
— for the record —

288b_(ef)

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

Company Name: **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

Company Number: **00296940**



Received for filing in Electronic Format on the: **29/01/2007**

XGSICMM7

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/01/2007**

Name: **DARYL MARC PATON** *Date of Birth:* **28/05/1964**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**