



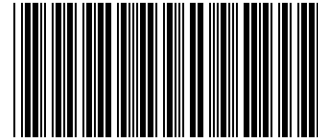
Companies House
— for the record —

288b_(ef)

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

Company Name: **E WOOD HOLDINGS PLC**

Company Number: **00417183**



XXYPKUGB

Received for filing in Electronic Format on the: **07/11/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/10/2007**

Name: **ANTHONY MORLEY** *Date of Birth:* **08/02/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**