



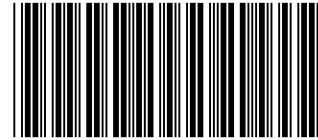
Companies House
— for the record —

288b_(ef)

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

Company Name: **HAYS OVERSEAS HOLDINGS LIMITED**

Company Number: **00964234**



Received for filing in Electronic Format on the: **23/11/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/11/2007**

Name: **DENIS RALPH WAXMAN** *Date of Birth:* **17/02/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**