



Companies House

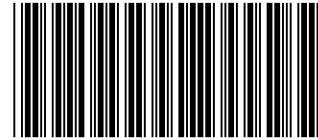
— for the record —

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

Company Name: **HEIDI FINANCE HOLDINGS (UK) LIMITED**

Company Number: **01212279**



X2B14C8Z

Received for filing in Electronic Format on the: **20/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/01/2006**

Name: **ANDREW CHARLES SHAW** *Date of Birth:* **19/10/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**