



Companies House
— for the record —

288b_(ef)

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

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

Company Number: **01212279**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/12/2006**

Name: **MR JOHN LEWIS DAVIES** *Date of Birth:* **26/01/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**