



*Companies House*

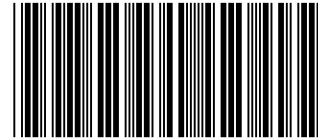
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ROUNDTHORN LIMITED**

*Company Number:* **01263779**



XK3CWN3I

*Received for filing in Electronic Format on the:* **15/02/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **05/02/2007**

*Name:* **MISS JANET RUTH HEATON**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **15/02/2007**   *Authenticated:* **Yes (E/W)**