



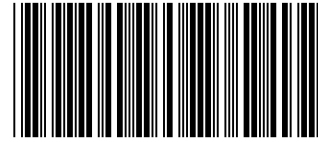
Companies House
— for the record —

288b_(ef)

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

Company Name: **HERITABLE INDUSTRIAL FINANCE LIMITED**

Company Number: **01321908**



Received for filing in Electronic Format on the: **23/01/2007**

XFWMUMGQ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **IAN TIMOTHY WENTWORTH** *Date of Birth:* **05/05/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**