



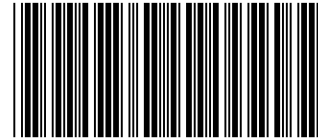
Companies House
— for the record —

288b_(ef)

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

Company Name: **HENLEY CENTRE RESEARCH CONSULTANTS LIMITED**

Company Number: **01906376**



Received for filing in Electronic Format on the: **17/07/2007**

XDCZIRB5

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/07/2007**

Name: **SIR MARTIN STUART SORRELL** *Date of Birth:* **14/02/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**