



Companies House

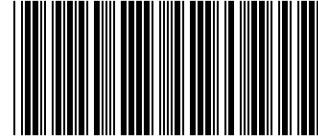
— for the record —

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

Company Name: **BENEFIT HEALTH FOODS LIMITED**

Company Number: **02139599**



XIGCNMUA

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Resignation Details

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

Name: **MISS JANET RUTH HEATON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**