



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2584476

Company Name in full

SPENCER & HALSTEAD LIMITED

Day Month Year

Date of termination of appointment

24 07 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HANS MAGNUS

Surname

ANDRESEN

Day Month Year

† Date of Birth

25 06 1957

A serving director, secretary etc must sign the form below.

Signed

Date

24/7/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** ~~serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

