



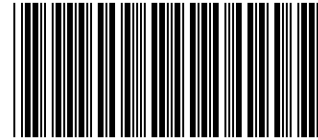
Companies House
— for the record —

288b_(ef)

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

Company Name: **MOORFIELD CORPORATION LIMITED**

Company Number: **02700733**



XL9GNSJ5

Received for filing in Electronic Format on the: **30/08/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/08/2007**

Name: **PAUL HEALAND** *Date of Birth:* **22/02/1954**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**