



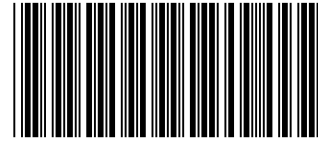
Companies House
— for the record —

288b_(ef)

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

Company Name: **SCREENHOLD LIMITED**

Company Number: **02833063**



Received for filing in Electronic Format on the: **29/05/2007**

X422LPYD

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **08/02/2007**

Name: **TIMOTHY EDWARD STATHAM** *Date of Birth:* **24/07/1951**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**