



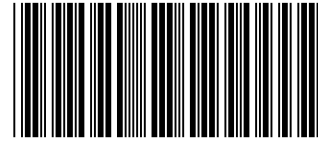
Companies House
— for the record —

288b_(ef)

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

Company Name: **MHGPSUB1 LIMITED**

Company Number: **03018101**



Received for filing in Electronic Format on the: **22/05/2007**

X2WGKPRB

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2007**

Name: **MARTIN RICHARD COOPER** *Date of Birth:* **26/10/1951**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**