



Companies House

— for the record —

288b_(ef)

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

Company Name: **ASH & LACY OVERSEAS (HOLDINGS) LIMITED**

Company Number: **03134804**



XDGDIM18

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/01/2007**

Name: **MR JOHN CHRISTOPHER HUMPHREYS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**