



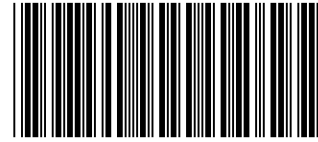
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **03134804**



Received for filing in Electronic Format on the: **13/03/2007**

XOWLINT0

Resignation Details

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

Name: **FRED HAYHURST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**