



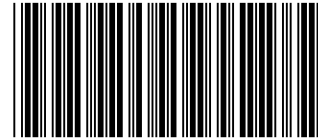
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ASPECT VISION HOLDINGS LIMITED**

*Company Number:* **03448379**



*Received for filing in Electronic Format on the:* **01/11/2005**

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**Resignation Details**

*Position:* **SECRETARY AND DIRECTOR**      *Date of Resignation:* **01/11/2005**

*Name:* **MR ALAN WAYNE EDWARDS**      *Date of Birth:* **13/06/1950**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **01/11/2005**    *Authenticated:* **Yes (E/W)**