



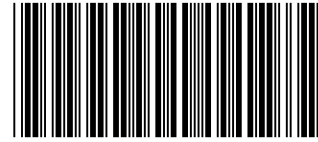
Companies House
— for the record —

288b_(ef)

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

Company Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Company Number: **03699814**



Received for filing in Electronic Format on the: **08/03/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/03/2006**

Name: **JACQUES COOYMANS** *Date of Birth:* **23/05/1934**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**