



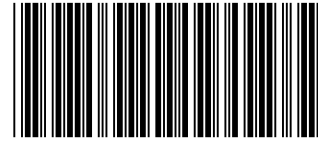
Companies House
— for the record —

288b_(ef)

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

Company Name: **MIND'S EYE HOLDINGS LIMITED**

Company Number: **03744742**



XEXIRM9C

Received for filing in Electronic Format on the: **16/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/11/2006**

Name: **MARTIN WILLIAM BATTEN** *Date of Birth:* **09/09/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**