



Companies House

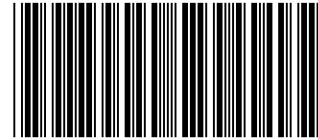
— for the record —

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

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

Company Number: **03744742**



XP5H5G8NJ

Received for filing in Electronic Format on the: **13/09/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **22/08/2005**

Name: **GRANT ANDERSON** *Date of Birth:* **27/04/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**