



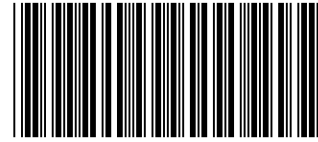
Companies House
— for the record —

288b_(ef)

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

Company Name: **WYKO HOLDINGS LIMITED**

Company Number: **03776822**



Received for filing in Electronic Format on the: **26/10/2005**

XTW8L9UI

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/06/2005**

Name: **DOUGLAS GRAHAME HAWKINS** *Date of Birth:* **24/09/1971**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2005** *Authenticated:* **Yes (E/W)**