



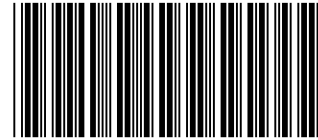
*Companies House*  
— for the record —

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

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

*Company Name:* **HAMSARD 2489 LIMITED**

*Company Number:* **04360981**



X60NAKH1

*Received for filing in Electronic Format on the:* **13/11/2006**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **02/11/2006**

*Name:* **MR GEOFFREY JOSEPH DAVIS**     *Date of Birth:* **17/08/1957**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/11/2006**     *Authenticated:* **Yes (E/W)**