



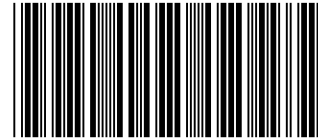
Companies House
— for the record —

288b_(ef)

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

Company Name: **ZEPHYR INVESTMENTS LIMITED**

Company Number: **04712921**



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Received for filing in Electronic Format on the: **20/02/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **03/02/2006**

Name: **SIMON JOHN WELLS** *Date of Birth:* **02/10/1957**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**