



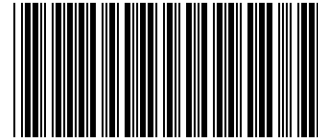
Companies House
— for the record —

288b_(ef)

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

Company Name: **NAPIER CIVIL ENGINEERING LIMITED**

Company Number: **05071635**



Received for filing in Electronic Format on the: **13/10/2005**

XSIPH9H3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/09/2005**

Name: **STEPHEN GEOFFREY JOHN LINEY** *Date of Birth:* **19/03/1946**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**