



Companies House
— for the record —

288b (ef)

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



XFW1D691

Company Name: **FINNEX HOLDINGS LIMITED**

Company Number: **05085925**

Received for filing in Electronic Format on the: **05/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **23/12/2008**

Name: **RAYMOND GEOFFREY WARD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**