



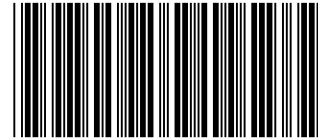
*Companies House*  
— for the record —

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

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

*Company Name:*      **CAVERSHAM GROUP PLC**

*Company Number:*      **05186807**



*Received for filing in Electronic Format on the:* **30/06/2005**

XHUFZ6KC

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**Resignation Details**

*Position:*      **SECRETARY**      *Date of Resignation:*      **05/05/2005**

*Name:*      **CAVERSHAM SECRETARIES LIMITED**

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***Authorisation***

*Authoriser Designation:*      **DIRECTOR**      *Date Authorised:*      **30/06/2005**      *Authenticated:*      **Yes (E/W)**