



Companies House
— for the record —

288b (ef)

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



X9SY45CH

Company Name: **OWEN PUGH HOLDINGS LIMITED**

Company Number: **05314796**

Received for filing in Electronic Format on the: **03/12/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **30/11/2008**

Name: **KEITH DIXON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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