



Companies House

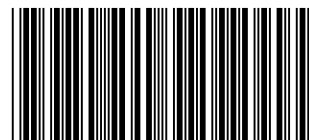
— for the record —

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

Company Name: **HAYDN WESLEY & SON LTD**

Company Number: **05359649**



X5TWX2SI

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **14/02/2005**

Name: **FORM 10 SECRETARIES FD LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2005** *Authenticated:* **Yes (E/W)**