



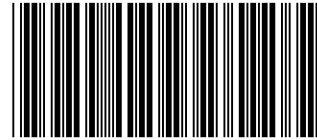
Companies House
— for the record —

288b_(ef)

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

Company Name: **DILACROFT LIMITED**

Company Number: **05365751**



XYQFMP4F

Received for filing in Electronic Format on the: **29/04/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/04/2007**

Name: **HENISTONE FINANCE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2007** *Authenticated:* **Yes (E/W)**