



*Companies House*

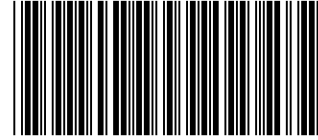
— for the record —

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

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

*Company Name:* **CEDARS PRODUCTION LIMITED**

*Company Number:* **06027375**



XLZMASOT

*Received for filing in Electronic Format on the:* **04/09/2007**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/08/2007**

*Name:* **KEVIN THOMAS JOHN MEAD**     *Date of Birth:* **01/01/1953**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **31/08/2007**     *Authenticated:* **Yes (E/W)**