



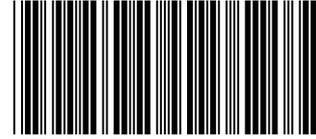
*Companies House*  
— for the record —

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

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

*Company Name:* **HELLFEN CONSULTANCY LIMITED**

*Company Number:* **06204062**



XTZ310GE

*Received for filing in Electronic Format on the:* **05/04/2007**

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***Resignation Details***

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

*Name:* **THEYDON NOMINEES LIMITED**

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***Authorisation***

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