



Companies House

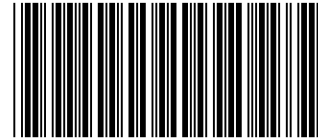
— for the record —

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

Company Name: **HOULTS LIMITED**

Company Number: **00286057**



XNL26830

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **22/07/2005**

Name: **PETA ANNE HOULT** *Date of Birth:* **25/03/1938**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**