



*Companies House*

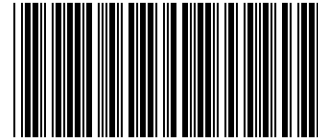
— for the record —

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

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

*Company Name:*      **ANDREWS-WEATHERFOIL LIMITED**

*Company Number:*      **00752503**



XELP6M8L

*Received for filing in Electronic Format on the:* **15/01/2007**

---

**Resignation Details**

*Position:*      **SECRETARY**      *Date of Resignation:*      **15/01/2007**

*Name:*      **MISS KAREN MICHELLE MURRAY**

---

*Authorisation*

*Authoriser Designation:*      **SECRETARY**      *Date Authorised:*      **15/01/2007**      *Authenticated:*      **Yes (E/W)**