



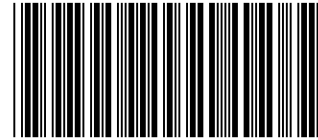
Companies House
— for the record —

288b_(ef)

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

Company Name: **MASTHEAD E LIMITED**

Company Number: **02864625**



X8USAW63

Received for filing in Electronic Format on the: **08/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **MR ROGER ANTHONY FIELD** *Date of Birth:* **26/05/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**