



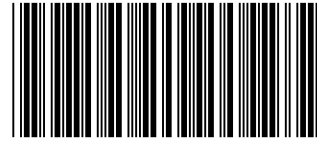
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE HENGE SHOP LIMITED**

Company Number: **05775261**



Received for filing in Electronic Format on the: **24/04/2006**

XEFTYEUP

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **10/04/2006**

Name: **CHALFEN SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**