



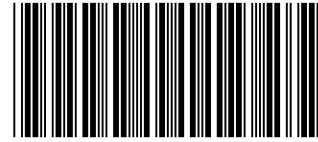
Companies House
— for the record —

288b_(ef)

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

Company Name: **BOC JAPAN HOLDINGS LIMITED**

Company Number: **02586929**



Received for filing in Electronic Format on the: **03/10/2006**

XZZDQJCT

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **02/10/2006**

Name: **MRS CAROL ANNE HUNT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**