



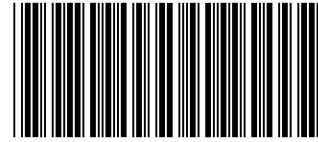
Companies House
— for the record —

288b_(ef)

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

Company Name: **RING SIGHT HOLDING CO LIMITED**

Company Number: **03340665**



Received for filing in Electronic Format on the: **18/12/2007**

X5RAUVLD

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/12/2007**

Name: **IAN RICHARD FLACK** *Date of Birth:* **13/05/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**