



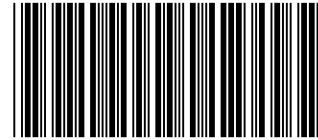
Companies House
— for the record —

288b_(ef)

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

Company Name: **HERALDGLEN LIMITED**

Company Number: **03261374**



Received for filing in Electronic Format on the: **12/06/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/03/2007**

Name: **GARETH EDWARD OWEN** *Date of Birth:* **12/01/1975**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**