



*Companies House*

— for the record —

**288b**<sub>(ef)</sub>

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

*Company Name:* **HITZ IMAGING LTD**

*Company Number:* **04562396**



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*Received for filing in Electronic Format on the:* **14/10/2002**

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*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **14/10/2002**

*Name:* **MR INCORPORATE SECRETARIAT LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **14/10/2002**     *Authenticated:* **Yes (E/W)**