



Companies House

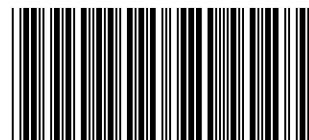
— for the record —

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

Company Name: **APPLEYARD GROUP PLC**

Company Number: **00192238**



XVLS7WLT

Received for filing in Electronic Format on the: **07/07/2004**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/06/2004**

Name: **MATHESON & CO., LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2004** *Authenticated:* **Yes (E/W)**