



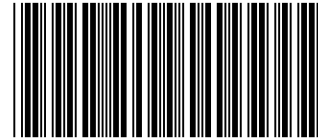
Companies House
— for the record —

288b_(ef)

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

Company Name: **TILCON HOLDINGS LIMITED**

Company Number: **00208835**



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XZTYKJB1

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2006**

Name: **MR DAVID CONNAL CATHER** *Date of Birth:* **18/08/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/09/2006** *Authenticated:* **Yes (E/W)**