



Companies House
— for the record —

288b_(ef)

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

Company Name: **HAMPSON INDUSTRIES P.L.C.**

Company Number: **00631731**



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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/09/2005**

Name: **HOWARD KIMBERLEY** *Date of Birth:* **26/06/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**