



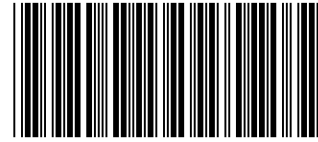
Companies House
— for the record —

288b_(ef)

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

Company Name: **WYCLIFFE UK LTD.**

Company Number: **00819788**



Received for filing in Electronic Format on the: **20/04/2007**

XWZOFOVE

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/03/2007**

Name: **ELIZABETH HEATHER REID** *Date of Birth:* **03/05/1943**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**