



*Companies House*

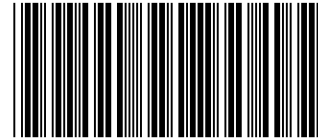
— for the record —

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

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

*Company Name:* **BERGHAUS LIMITED**

*Company Number:* **00871405**



XDW74M36

*Received for filing in Electronic Format on the:* **10/01/2007**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **01/12/2006**

*Name:* **LEWIS RICHARD GRUNDY**     *Date of Birth:* **25/05/1967**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **10/01/2007**     *Authenticated:* **Yes (E/W)**