

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BOC HELEX

Company Number: 00893949

Received for filing in Electronic Format on the: 06/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: MR NIGEL ANDREW LEWIS

Authorisation

Authoriser Designation: secretary Date Authorised: 06/07/2009 Authenticated: Yes (E/W)