



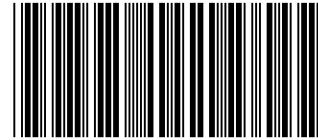
Companies House
— for the record —

288b_(ef)

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

Company Name: **HEH INVESTMENTS LIMITED**

Company Number: **01247237**



XA3QNWCV

Received for filing in Electronic Format on the: **14/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **DAVID JOHN ROACHE** *Date of Birth:* **24/12/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**