



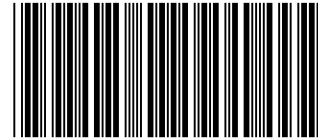
*Companies House*  
— for the record —

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

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

*Company Name:* **GRASEBY OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01658832**



*Received for filing in Electronic Format on the:* **17/08/2007**

XJ34SS6D

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **30/07/2007**

*Name:* **MR JEFFREY MICHAEL HAWKES** *Date of Birth:* **08/05/1947**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**