



*Companies House*

— for the record —

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

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

*Company Name:* **THE OPEN LEARNING FOUNDATION**

*Company Number:* **02522833**



X6W8938R

*Received for filing in Electronic Format on the:* **02/03/2005**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **15/12/2004**

*Name:* **STEPHANIE ELIZABETH WILSON**    *Date of Birth:* **10/04/1956**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **02/03/2005**    *Authenticated:* **Yes (E/W)**