



Companies House
— for the record —

288b (ef)

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



X68KTCPP

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**

Received for filing in Electronic Format on the: **25/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **24/08/2009**

Name: **ANN MEE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**