



*Companies House*  
— for the record —

**288b** (ef)

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



**XBZ0Q5LN**

*Company Name:* **HAYMARKET GROUP LIMITED**

*Company Number:* **02809261**

*Received for filing in Electronic Format on the:* **12/12/2008**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **28/11/2008**

*Name:* **ERIC ALLIOTT VERDON-ROE**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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