



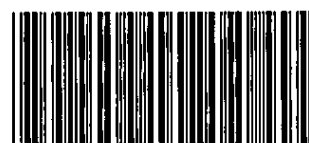
Companies House
— for the record —

288b_(ef)

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

Company Name: ALFRED HENRY CORPORATE FINANCE LIMITED

Company Number: 03214944



Received for filing in Electronic Format on the: 14/10/2009

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Resignation Details

Position: DIRECTOR **Date of Resignation:** 23/06/2009

Name: MR JUSTIN SCOTT RANDALL **Date of Birth:** 31/07/1966

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 14/10/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: FINSGATE, 5-7 CRANWOOD STREET,

Tel: REF:5802A/JSR