



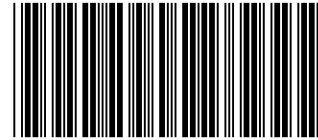
Companies House
— for the record —

288b_(ef)

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

Company Name: **EATON HOLDING LIMITED**

Company Number: **03316660**



XZFKGP77

Received for filing in Electronic Format on the: **02/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2007**

Name: **NICHOLAS GEORGE DUPENOIS** *Date of Birth:* **29/04/1947**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**