



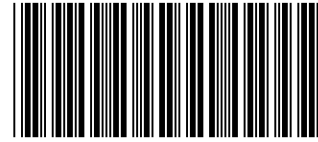
Companies House
— for the record —

288b_(ef)

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

Company Name: **WASSEN HOLDINGS LIMITED**

Company Number: **04512089**



X9TNAW91

Received for filing in Electronic Format on the: **11/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/10/2007**

Name: **ANNE FELICITY VARNEY** *Date of Birth:* **15/11/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**