



Companies House

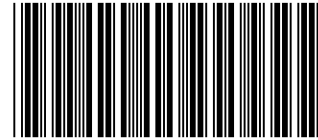
— for the record —

288b_(ef)

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

Company Name: **WASSEN HOLDINGS LIMITED**

Company Number: **04512089**



XQ5JU8U7

Received for filing in Electronic Format on the: **20/09/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/08/2005**

Name: **ROBERTO RICATTI** *Date of Birth:* **02/01/1940**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**