



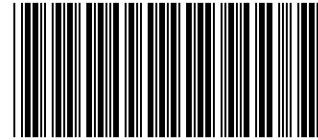
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **ELIZABETH HENDERSON DEVELOPMENTS LTD**

*Company Number:* **04858521**



X4D4ICR3

*Received for filing in Electronic Format on the:* **08/02/2006**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/01/2006**

*Name:* **MR GRANT TEWKESBURY**     *Date of Birth:* **11/06/1968**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/02/2006**     *Authenticated:* **Yes (E/W)**