



*Companies House*

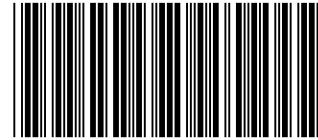
— for the record —

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

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

*Company Name:* **FPHD HOLDINGS PLC**

*Company Number:* **05521028**



XGZ13RV2

*Received for filing in Electronic Format on the:* **06/08/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **26/07/2007**

*Name:* **BRIAN HULL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **26/07/2007**   *Authenticated:* **Yes (E/W)**