



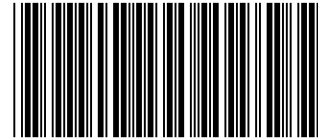
Companies House
— for the record —

288b_(ef)

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

Company Name: **DAVIES PRODUCTION LIMITED**

Company Number: **06027638**



Received for filing in Electronic Format on the: **04/09/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2007**

Name: **KEVIN THOMAS JOHN MEAD** *Date of Birth:* **01/01/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**