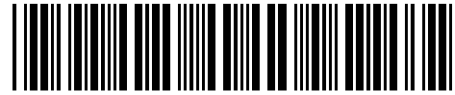




*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



XQFQQUGS

*Company Name:* **ESG HOLDINGS LIMITED**

*Company Number:* **06397426**

*Received for filing in Electronic Format on the:* **26/05/2011**

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*Resignation Details*

*Date of resignation:* **25/05/2011**

*Name:* **MR RICHARD JOHN SHEPHERD**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.