



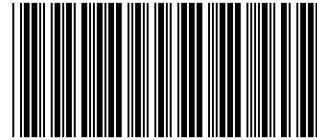
Companies House
— for the record —

288b_(ef)

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

Company Name: **HEATHERSTONES LIMITED**

Company Number: **06401661**



XVFA7U3L

Received for filing in Electronic Format on the: **25/10/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **17/10/2007**

Name: **D & D SECRETARIAL LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**