



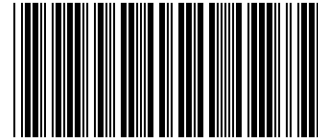
Companies House
— for the record —

288b_(ef)

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

Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**



XAGQ0WDM

Received for filing in Electronic Format on the: **15/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **11/01/2008**

Name: **CHALFEN SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**