



Companies House
— for the record —

288b (ef)

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



XO09YB03

Company Name: **HAVENHEAD**

Company Number: **06513338**

Received for filing in Electronic Format on the: **25/06/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **26/02/2008**

Name: **EDWARD WATKIN GITTINS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**