Companies House
— for the record —

# 288b (ef)

## Termination of Appointment of a Director or Secretary

XA49X0XE

*Company Name:* **THE HAPPINESS COMPANY LTD**

*Company Number:* **SC302001**

*Received for filing in Electronic Format on the:* **27/06/2008**

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## *Resignation Details*

*Position:* **SECRETARY** *Date of resignation:* **27/06/2008**

*Name:* **DUPORT SECRETARY LIMITED**

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## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **27/06/2008** *Authenticated:* **Yes (SC)**