



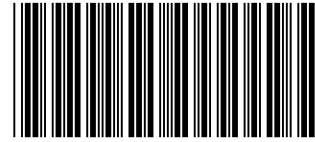
288b_(ef)

Companies House
— for the record —

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

Company Name: **HARDYS & HANSONS P.L.C**

Company Number: **00052412**



XYKETB2Z

Received for filing in Electronic Format on the: **09/12/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **06/12/2005**

Name: **MR TIMOTHY ERIC BONHAM** *Date of Birth:* **21/06/1952**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**