



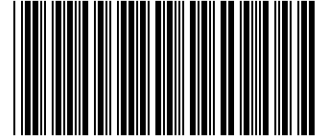
Companies House
— for the record —

288b_(ef)

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

Company Name: **BONNETT & HAYWOOD LIMITED**

Company Number: **03285114**



XD7IKLY2

Received for filing in Electronic Format on the: **05/01/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2005**

Name: **CHRISTINA MARY WATSON** *Date of Birth:* **05/06/1953**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**