



*Companies House*

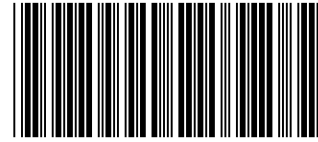
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **DAINTEE CHOCOLATE CONFECTIONERY COMPANY  
(BLACKPOOL) LIMITED**

*Company Number:* **00345735**



XFA60EX3

*Received for filing in Electronic Format on the:* **27/04/2006**

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**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **10/02/2006**

*Name:* **STEVEN FALCON JOSEPH**      *Date of Birth:* **06/07/1952**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **27/04/2006**      *Authenticated:* **Yes (E/W)**