



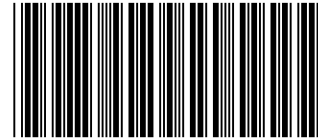
*Companies House*  
— for the record —

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

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

*Company Name:* **THWAITES AND MATTHEWS (1980) LIMITED**

*Company Number:* **00410259**



*Received for filing in Electronic Format on the:* **09/05/2005**

XCNFK544

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **01/05/2005**

*Name:* **IRENE CRAWFORD DOUGLAS**     *Date of Birth:* **06/02/1944**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/05/2005**     *Authenticated:* **Yes (E/W)**