



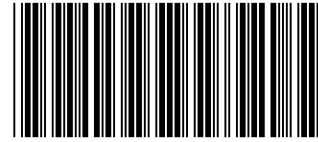
Companies House
— for the record —

288b_(ef)

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

Company Name: **WARDEN CONSTRUCTION LIMITED**

Company Number: **00533082**



Received for filing in Electronic Format on the: **09/02/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/02/2007**

Name: **MARY ELIZABETH KENWORTHY** *Date of Birth:* **18/04/1946**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**