



**Companies House**

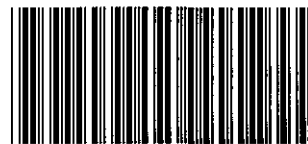
— for the record —

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

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

*Company Name:* **W.TINLEY AND SON LIMITED**

*Company Number:* **00570897**



*Received for filing in Electronic Format on the:* **01/08/2003**

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**Resignation Details**

*Position:* **SECRETARY**    *Date of Resignation:* **31/07/2003**

*Name:* **ELIZABETH JAYNE COOPER**    *Date of Birth:* **08/09/1955**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **01/08/2003**    *Authenticated:* **Yes (E/W)**