



Companies House
— for the record —

288b (ef)

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



X24AL4EG

Company Name: **P&O PROPERTIES NORTHERN LIMITED**

Company Number: **00920179**

Received for filing in Electronic Format on the: **30/10/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **15/10/2008**

Name: **MICHAEL ELLIS MOORE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**