



Companies House

— for the record —

288b_(ef)

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

Company Name: **UNIVERSAL GROUP DIRECT LIMITED**

Company Number: **01206311**



XUEXZVSO

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/05/2004**

Name: **MICHAEL ANTHONY HOWLE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2004** *Authenticated:* **Yes (E/W)**