



Companies House

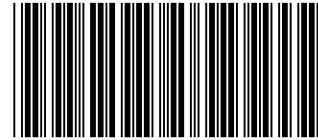
— for the record —

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

Company Name: **MADAME TUSSAUD'S LIMITED**

Company Number: **02168431**



XG9CFX1B

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/02/2008**

Name: **SARAH COOTE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**