



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



XGDZOWLU

Company Name: **CHARLTON GROUP (UK) LIMITED**

Company Number: **02968513**

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Resignation Details

Date of resignation: **21/06/2011**

Name: **MARK SHAKESPEARE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.