



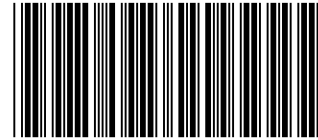
Companies House
— for the record —

288b_(ef)

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

Company Name: **CHARLWORTH LIMITED**

Company Number: **03000681**



X32P4V7X

Received for filing in Electronic Format on the: **04/12/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/11/2007**

Name: **STEVEN FRANCIS BOARD** *Date of Birth:* **10/11/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**