



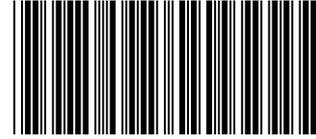
**288b**(ef)

*Companies House*  
— for the record —

**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**

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**Resignation Details**

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

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

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***Authorisation***

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