



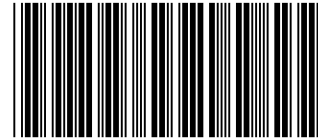
Companies House
— for the record —

288b_(ef)

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

Company Name: **CHARLWORTH LIMITED**

Company Number: **03000681**



XFMG7WZG

Received for filing in Electronic Format on the: **06/02/2008**

Resignation Details

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

Name: **KEVIN EDWARD CHAPMAN** *Date of Birth:* **11/11/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**