



Companies House
— for the record —

288b (ef)

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



XWZOEBTY

Company Name: **CAPION HOLDINGS LIMITED**

Company Number: **03123072**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **29/06/2009**

Name: **ACCOMPLISH SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**