



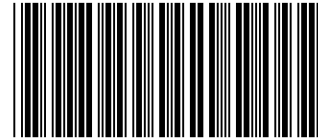
Companies House
— for the record —

288b_(ef)

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

Company Name: **C V (WARD) LIMITED**

Company Number: **03461625**



XFOKNWZ2

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

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2007**

Name: **ROBERT GRANVILLE DOUGLAS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**