

TM01 (ef)

Termination of Appointment of Director or Corporate Director



THE TOWER NOMINEES NO.1 LIMITED Company Name:

Company Number: 03541869

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Resignation Details

Date of resignation: 14/06/2010

Name: MR. CHRISTOPHER RAYMOND ANDREW DARROCH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.