



Companies House
— for the record —

288b (ef)

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



X22X8ZW1

Company Name: **SHEPHERD (NO.1) LIMITED**

Company Number: **03587038**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/03/2008**

Name: **ANTHONY CHAPPELL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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