



*Companies House*

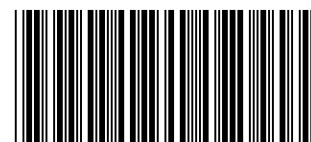
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **BROCCO MANAGEMENT LIMITED**

*Company Number:* **03625714**



X4QPW23H

*Received for filing in Electronic Format on the:* **20/01/2005**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **19/01/2005**

*Name:* **MR ANDREW ROLLAND CUNNINGHAM**     *Date of Birth:* **22/07/1956**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **20/01/2005**     *Authenticated:* **Yes (E/W)**