



Companies House

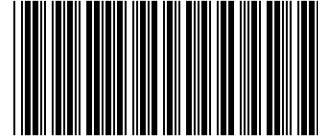
— for the record —

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

Company Name: **MARTINEAU GALLERIES NO. 1 LIMITED**

Company Number: **03744378**



X00SHBUZ

Received for filing in Electronic Format on the: **06/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2005**

Name: **MR PETER WILLIAM BEAUMONT COLE** *Date of Birth:* **09/02/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**