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Termination of Appointment of a Director or Secretary



Company Name: NEW CHARTER HOMES LIMITED

Company Number: 03807022

Received for filing in Electronic Format on the: 08/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/10/2008

Name: JOSEPH JAMES PHILIP SMITH

Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2008 Authenticated: Yes (E/W)