



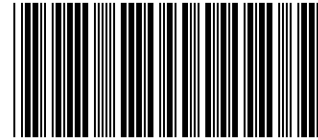
*Companies House*  
— for the record —

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

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

*Company Name:*        **DAWEGROVE LIMITED**

*Company Number:*    **03930770**



X3GE5V93

*Received for filing in Electronic Format on the:* **06/12/2007**

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**Resignation Details**

*Position:*    **SECRETARY**        *Date of Resignation:*    **23/11/2007**

*Name:*        **STEVEN FRANCIS BOARD**        *Date of Birth:*    **10/11/1954**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **06/12/2007**    *Authenticated:* **Yes (E/W)**