



Companies House

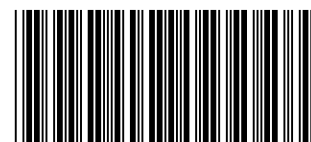
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: **CARLISLE HOLDING LIMITED**

Company Number: **03968931**



X0N0RPFF

Received for filing in Electronic Format on the: **06/04/2000**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/04/2000**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2000** *Authenticated:* **Yes**