



Companies House
— for the record —

288b (ef)

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



X9LRX0VA

Company Name: **HOWGATE ONE LIMITED**

Company Number: **04269324**

Received for filing in Electronic Format on the: **25/06/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **16/06/2008**

Name: **PHILIP JOHN PAYTON NELL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**