

TM01(ef)

Termination of a Director Appointment

Company Name

CHURCHCASTLE LIMITED

Company Number

04301808

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YTSEA E12

Resignation Details

Date of Resignation

01/10/2009

Name

OMNIVORA CORPORATE MANAGEMENT SERVICES

LIMITED

Authorisation

Authenticated

Authorised

This form was authorised by one of the following Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor