



Companies House
— for the record —

288b (ef)

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



XUYZKYZ5

Company Name: @UK COMPANY REGISTRATION LTD

Company Number: 04416075

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Resignation Details

Position: SECRETARY

Date of resignation: 01/01/2008

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: director

Date Authorised: 18/04/2008

Authenticated: Yes (E/W)