



Companies House
— for the record —

288b (ef)

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



XQTMP31V

Company Name: **NORTHERN & SHELL PACIFIC LIMITED**

Company Number: **05054665**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **18/08/2008**

Name: **MARTIN CRAIG AITCHISON**

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **11/09/2008**

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