



Companies House

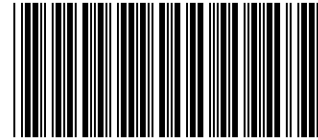
— for the record —

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

Company Name: **NGT THREE**

Company Number: **05234267**



XV7LDU2T

Received for filing in Electronic Format on the: **24/10/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **19/10/2007**

Name: **ANDREW PETER DURRANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**