



*Companies House*  
— for the record —

**288b** (ef)

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



**X0NGS473**

*Company Name:* **JOHN CHARCOL GROUP LIMITED**

*Company Number:* **05264699**

*Received for filing in Electronic Format on the:* **23/10/2008**

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*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **13/02/2008**

*Name:* **CASTLEGATE SECRETARIES LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

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