



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CONIFERS MANAGEMENT CO. LTD**

*Company Number:* **05281121**



X2CPD03G

*Received for filing in Electronic Format on the:* **09/11/2004**

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*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **09/11/2004**

*Name:* **MR INCORPORATE SECRETARIAT LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **09/11/2004**     *Authenticated:* **Yes (E/W)**