



Companies House

— for the record —

288b_(ef)

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

Company Name: **SOLITAIRE DIRECTORS LIMITED**

Company Number: **05369751**



X658W2WA

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **18/02/2005**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2005** *Authenticated:* **Yes (E/W)**