



Companies House
— for the record —

288b (ef)

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



XN49YXYQ

Company Name: **MELROSE UK 1 LIMITED**

Company Number: **05419497**

Received for filing in Electronic Format on the: **12/03/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **07/03/2008**

Name: **ALISTAIR GARFIELD PEART**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

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