



Companies House
— for the record —

288b (ef)

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



XN48YXYP

Company Name: **MELROSE UK 1 LIMITED**

Company Number: **05419497**

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Resignation Details

Position: **DIRECTOR**

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

Name: **SIMON ANTONY PECKHAM**

Authorisation

Authoriser Designation: **secretary**

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

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