



*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary**



XJLMHKXL

*Company Name:* **BERTIE TRAVEL LIMITED**

*Company Number:* **05481719**

*Received for filing in Electronic Format on the:* **17/06/2010**

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*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **15/06/2010**

*Name:* **WARREN STREET REGISTRARS LIMITED**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.