



Companies House
— for the record —

288b (ef)

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



X3FT54K1

Company Name: **CMK BRITEL NOMINEES NO 1 LIMITED**

Company Number: **05583763**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **03/11/2008**

Name: **GRAHAM CHARLES PIERCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

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