



Companies House
— for the record —

288b (ef)

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



XI2N96GZ

Company Name: **EPH NO 1 LIMITED**

Company Number: **05643248**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/11/2008**

Name: **STEPHEN PAUL CHARLTON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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