



Companies House
— for the record —

288b_(ef)

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

Company Name: **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

Company Number: **05715822**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/01/2008**

Name: **MR MITESH SURESH SHAH** *Date of Birth:* **13/03/1979**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**