



Companies House
— for the record —

288b (ef)

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



XRNMW7HH

Company Name: **DIRECT DORMANT NO.1 LIMITED**

Company Number: **05746623**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **31/01/2009**

Name: **IVAN JAMES SOUTHALL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

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