



Companies House
— for the record —

288b (ef)

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



XAS9111B

Company Name: **VENICE NEWCO 1 LIMITED**

Company Number: **05839399**

Received for filing in Electronic Format on the: **01/07/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/06/2008**

Name: **MARK DAY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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