



Companies House

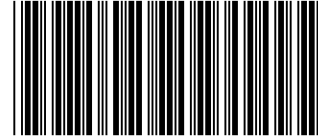
— for the record —

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

Company Name: **FOXTONS GROUP HOLDINGS LIMITED**

Company Number: **06054477**



XEVUEM99

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **16/01/2007**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**