



Companies House
— for the record —

288b (ef)

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



XDAR55RC

Company Name: **ARSENAL HOLDINGS PLC**

Company Number: **04250459**

Received for filing in Electronic Format on the: **18/12/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **17/12/2008**

Name: **RICHARD CHARLES LASCELLES CARR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

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