



Companies House
— for the record —

288b (ef)

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



XG53U6AV

Company Name: **ROSEBANK (UK) LIMITED**

Company Number: **04666973**

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Resignation Details

Position: **SECRETARY**

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

Name: **MR PETER JOHN BRIGHAM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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