



Companies House
— for the record —

288b (ef)

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



XBF7F13D

Company Name: **MOD MARITIME (U.K.) LIMITED**

Company Number: **05166254**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **03/07/2008**

Name: **ORDERED MANAGEMENT SECRETARY LTD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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