



Companies House
— for the record —

288b (ef)

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



X8HGB560

Company Name: **54 SUTHERLAND SQUARE LIMITED**

Company Number: **05997881**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **01/07/2007**

Name: **PAUL MELLOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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