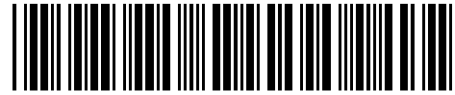




*Companies House*  
— for the record —

**TM01** (ef)

**Termination of Appointment  
of Director or Corporate Director**



X1EGN9UQ

*Company Name:* **NEW WARREN PLACE LIMITED**

*Company Number:* **08060980**

*Received for filing in Electronic Format on the:* **02/08/2012**

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*Resignation Details*

*Date of resignation:* **22/07/2012**

*Name:* **MRS FEDERICA BERTOLLINI**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.