



Companies House
— for the record —

288b (ef)

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



XO1HBY3F

Company Name: **TCR (NUMBER 1) LTD.**

Company Number: **01950048**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **12/10/2007**

Name: **MARK PHILIP GENIKIS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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