



Companies House
— for the record —

288b (ef)

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



XPWCRYDW

Company Name: **TESCO AQUA (NOMINEE 1) LIMITED**

Company Number: **05888955**

Received for filing in Electronic Format on the: **27/03/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **22/02/2008**

Name: **NEIL TIMOTHY EARP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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