



*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **THURROCK SHARES 1 LIMITED**

*Company Number:* **04219026**



*Received for filing in Electronic Format on the:* **24/07/2007**

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**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **09/07/2007**

*Name:* **MR. PHILIP JOHN CLARK**    *Date of Birth:* **08/02/1965**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **24/07/2007**    *Authenticated:* **Yes (E/W)**