

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: 5 CASTLEDINE ROAD LIMITED

Company Number: 06818774

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## Resignation Details

Position: SECRETARY Date of resignation: 13/02/2009

Name: LONDON LAW SECRETARIAL LIMITED

## Authorisation

Authoriser Designation: secretary Date Authorised: 12/02/2009 Authenticated: Yes (E/W)