



Companies House
— for the record —

288b (ef)

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



X8MOJ57A

Company Name: **MILLENCO HOLDINGS LIMITED**

Company Number: **04568583**

Received for filing in Electronic Format on the: **28/11/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/04/2008**

Name: **MARK BURNHOPE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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