



Companies House
— for the record —

288b (ef)

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



XEA1P1GS

Company Name: **ESPLANADE MANAGEMENT NO.1 LIMITED**

Company Number: **05645591**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **16/07/2008**

Name: **DEBRA HILLYARD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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