



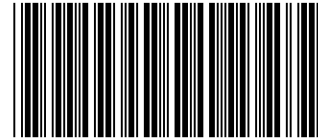
Companies House
— for the record —

288b_(ef)

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

Company Name: **ELIZABETH COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02783319**



Received for filing in Electronic Format on the: **26/01/2008**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/07/2007**

Name: **CHARLES MASON CARNIE** *Date of Birth:* **02/12/1922**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2008** *Authenticated:* **Yes (E/W)**