



Companies House

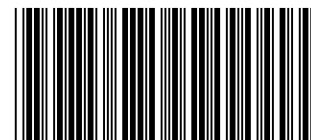
— for the record —

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

Company Name: **MILNES LIMITED**

Company Number: **05013443**



XOGELRRI

Received for filing in Electronic Format on the: **15/01/2004**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **15/01/2004**

Name: **@UKPLC CLIENT SECRETARY LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2004** *Authenticated:* **Yes (E/W)**