



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CHESS (WALES) LTD**

*Company Number:* **05376358**



X6OE636K

*Received for filing in Electronic Format on the:* **28/02/2005**

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*Resignation Details*

*Position:* **SECRETARY**    *Date of Resignation:* **28/02/2005**

*Name:* **DUPORT SECRETARY LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **28/02/2005**    *Authenticated:* **Yes (E/W)**