



Companies House
— for the record —

288b (ef)

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



X415WCIE

Company Name: **E. GREENHAM LIMITED**

Company Number: **00476339**

Received for filing in Electronic Format on the: **18/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **18/08/2009**

Name: **MARTIN RUSSELL WARNER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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