



Companies House
— for the record —

288b (ef)

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



XERRM1IY

Company Name: **CLIFFORD CHANCE SECRETARIES LIMITED**

Company Number: **00592848**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **17/07/2008**

Name: **JACQUELINE GLORIA SHANNON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

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