



Companies House
— for the record —

288b (ef)

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



XZSPWC30

Company Name: **1, MELROSE PLACE MANAGEMENT CO. LIMITED**

Company Number: **01442519**

Received for filing in Electronic Format on the: **03/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/07/2008**

Name: **TONY FANARA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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