



Companies House
— for the record —

288b (ef)

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



XMA84XWY

Company Name: **1 RANDOLPH CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **01739606**

Received for filing in Electronic Format on the: **10/03/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **02/12/2007**

Name: **LILY KATHERINE WOODLEIGH SMITH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

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