



Companies House

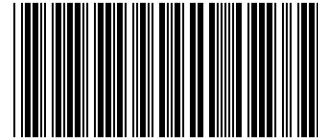
— for the record —

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

Company Name: **WILSON BOWDEN PROPERTIES NORTHERN LIMITED**

Company Number: **01916992**



XAOLNWDC

Received for filing in Electronic Format on the: **15/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2007**

Name: **ROBERT GRANVILLE DOUGLAS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**