



Companies House
— for the record —

288b (ef)

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



XG2D469B

Company Name: **MIRA SERVICES LIMITED**

Company Number: **02067562**

Received for filing in Electronic Format on the: **05/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/12/2008**

Name: **JOHN ROLLO WOOD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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