



**Companies House**  
— for the record —

**288ab<sub>(ef)</sub>**

**Appointment / Resignation of a Director  
or Secretary**

**Company Name:** LYNTON NOMINEES LIMITED

**Company Number:** 02103900



X08MGJ1R

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***Resignation Details***

**Position:** DIRECTOR      **Date of Resignation:** 05/08/1999

**Name:** MR MICHAEL ANDREW MARSHALL      **Date of Birth:** 14/12/1950

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***Authorisation***

**Authoriser Designation:** DIRECTOR      **Date Authorised:** 19/08/1999      **Authenticated:** Yes

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***Presenters Details***

**Presenters Reference:** 14  
**Name:** MRS M LEWIS  
**Address:** 130 WILTON ROAD  
LONDON SW1V 1LQ

**Tel:** 0171 932 6851