

## 288b<sub>(ef)</sub>

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

Company Name: ROCKHOLD LAND LIMITED

*Company Number:* **02196693** 

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## Resignation Details

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

Name: NICOLA AMANDA ELEANOR HASTIE

## Authorisation

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