



Companies House
— for the record —

288b (ef)

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



XBJD213A

Company Name: **NORTHWICH RESOURCE MANAGEMENT LIMITED**

Company Number: **02608515**

Received for filing in Electronic Format on the: **03/07/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/04/2008**

Name: **PETER JOSEPH KINDER HASLEHURST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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