



Companies House
— for the record —

288b (ef)

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



XV3B7EMD

Company Name: **1-3 CARLISLE PLACE LIMITED**

Company Number: **02634239**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **01/11/2008**

Name: **AGNES ELLIS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/11/2009**

Authenticated: **Yes**