



Companies House
— for the record —

288b (ef)

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



X5YM7COT

Company Name: **ELLIS & EVERARD (UK HOLDINGS) LIMITED**

Company Number: **03024231**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **04/08/2009**

Name: **NORMAN SIMPSON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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